2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 01, 2008 8:00 am Secretary of State **DOCUMENT # L00000014721** 05-01-2008 90024 028 ***138.75 1. Entity Name SENIOR HEALTH - CONCORDIA, LLC Principal Place of Business Mailing Address 321 THIRTEENTH AVE. N 100 2ND AVE S 60036997 901 SOUTH ST. PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address c/o 100 Second Avenue South -Suite, Apt. #, etc. 04162008 Chg-LLC CR2E083 (12/06) Suite 901 South Applied For St. Petersburg, FL 33701 City & State 4. FEI Number 36-4403589 Not Applicable Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPECTOR GADON & ROSEN, LLP Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVENUE, SUITE 1550 ST. PETERSBURG, FL 33701 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOWIN FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State **高麗和** MANAGING MEMBERS/MANAGERS CHANGES 9. 10. MGR .: ☐ Change Addition TITLE TITLE Madonna, Harry Dillon TSCHOP, WILLIAM NAME NAME 360 Central Ave. Ste. 1550 28 DORCHESTER DR STREET ADDRESS STREET ADDRESS St. Petersburg, FL 33712 CITY-ST-ZIP CITY-ST-ZIP WYOMISSING, PA 19608 MGR Delete Mgr ☐ Change Addition TITL F TITLE NAME JACKSON, MARCIA NAME Administrator 321 THIRTEENTH AVE. N STREET ADDRESS 321 Thirteenth Avenue North STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG, FL 33701 St. Petersburg, FL 33701 Addition MGR Deiete TITLE ☐ Change Mar TITLE DAVIS, FREDDE Director of Nursing NAME NAME STREET ADDRESS 321 THIRTEENTH AVE, N STREET ADDRESS 321 Thirteenth Avenue North CITY-ST-7IP ST. PETERSBURG, FL 33791 St. Petersburg, FL 33701 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurage and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company of the certify ustee empowered to execute this report as required by Chapter 608, Florida Statutes. HARRY DILLON MADONNA **SIGNATURE**

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #