2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000014723

1. Entity Name

SENIOR HEALTH - WINTER HAVEN, LLC



04-26-2004 90275 001 ***350.00

Apr 26, 2004 8:00 am Secretary of State

FILED

Principal Place of Business

SIGNATURE:

785 FIFTH AVE, THIRD FLOOR, STE 5 CHAMBERSBURG, PA 17201

Mailing Address

100 2ND AVE S 901 SOUTH

ST PETERSBURG, FL 33701



02122004 No Chg-LLC

CR2E083 (10/03)

| FEI Number | Applied For |
|----------------------------------|--------------------|
| 36-4 <u>40</u> 3590 | Not Applicable |
| 5. Certificate of Status Desired | \$5.00 Additional |

6. Name and Address of Current Registered Agent

SPECTOR GADON & ROSEN, LLP

4/16/04

| | RAL AVENUE, SUITE 1550 RSBURG, FL 33701 | D = 201 1 1 1 1 1 1 2 2 3 3 3 3 3 3 3 3 3 3 3 | SPACE | |
|--|--|---|---|--|
| | named entity submits this statement for the purpose of chan ions of registered agent. | ging its registered office or registered agent, or both, in the S | tate of Florida. I am familiar with, and accept | |
| SIGNATURE | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE | |
| | iling Fee is \$50.00 ue by May 1, 2004 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | |
| TITLE | MGR | | | |
| NAME Street address | TSCHOP, CAROL A 785 FIFHT AVENUE | | | |
| CITY-ST-ZIP | CHAMBERSBURG, PA 17201 | | | |
| TITLE | | | | |
| NAME | , | | | |
| STREET ADDRESS | | | | |
| CITY-ST-ZIP | , | | | |
| TITLE NAME | | | | |
| STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | TWRITE | |
| TITLE | | This in This | SPACE | |
| NAME | | | | |
| STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | | |
| TITLE NAME | | | | |
| STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | | |
| TITLE | | | | |
| NAME | | | | |
| STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustee employed to execute this report as required by Chapter 608, Florida Statutes. | | | | |