

L-000000014725

Requester's Name  
Address  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. SENIOR HEALTH - TREASURE ISLE, LLC (Corporation Name) L-14725 (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. 200003811082--9 (Document #) -03/08/01--01014--001 \*\*\*\*\*175.00 \*\*\*\*\*25.00

- Walk in, Pick up time, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

NEW FILINGS

- Profit, Not for Profit, Limited Liability, Domestication, Other

AMENDMENTS

- Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

OTHER FILINGS

- Annual Report, Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign, Limited Partnership, Reinstatement, Trademark, Other

FILED 01 MAR -6 AM 11:24 SECRETARY OF STATE TALLAHASSEE FLORIDA

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Senior Health - Treasure Isle, LLC
2. The mailing address is Ms. Carol A. Tschop, c/o Age Institute Holdings, Inc. The Professional Arts Building, 25 Penncraft Avenue, Suite 312, Chambersburg, PA 17201
3. Date of filing/registration in Florida: November 30, 2000      4. Document number: L00000014725
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

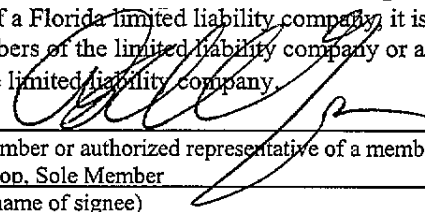
Dr. Bernard Richmond  
Name  
5261 Indianwood Village Lane  
Address  
Lake Worth, FL 33463  
City, State and Zip

6. The name and address of the new registered agent and/or office:


Bart Wyatt  
Name  
14255 49<sup>th</sup> Street N., Building #3, Suite 301  
Florida street address (P.O. Box NOT acceptable)  
Clearwater, FL 33762-2813  
City, State and Zip

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TALLAHASSEE FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
\_\_\_\_\_  
(Signature of a member or authorized representative of a member)  
Carol A. Tschop, Sole Member  
\_\_\_\_\_  
(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby affirm that the limited liability company has been notified in writing of this change.*

  
\_\_\_\_\_  
(Signature of Registered Agent) Bart Wyatt