2004 LIMITED LIABILITY COMPANY

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT 04-26-2004 90275 001 ***350.00 DOCUMENT # L00000014725 SENIOR HEALTH - TREASURE ISLE, LLC 34004310 Mailing Address Principal Place of Business 100 2ND AVE S 785 FIFTH AVE, THIRD FLOOR, STE 5 ATTN: CAROL A. TSCHOP 901 SOUTH CHAMBERSBURG, PA 17201 ST PETERSBURG, FL 33701 02122004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4403591 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPECTOR GADON & ROSEN, LLP DO NOT WRITE 360 CENTRAL AVENUE, SUITE 1550 ST. PETERSBURG, FL 33701 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME TSCHOP, CAROL A 785 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP CHAMBERSBURG, PA 17201 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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 oath; that I am a managing member or manager of the limited liability company or the receiver or trustee emportered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> ARIL TSCHOP SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

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