2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000015552

Name:

Address:

City-St-Zip:

10109 BIG CANOE

JASPER, GA 30126

Entity Name: SAGE LIVING CENTER OF PALM BAY I, LLC

May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2300 BETHELVIEW ROAD, SUITE #110-195 6030 BETHELVIEW ROAD CUMMING, GA 30040 SUITE 102 CUMMING, GA 30040 **Current Mailing Address:** New Mailing Address: 2300 BETHELVIEW ROAD, SUITE #110-195 2300 BETHELVIEW ROAD CUMMING, GA 30040 SUITE 102 CUMMING, GA 30040 FEI Number: 58-2581366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRENNEIS, JOHN E 227 SOUTH CALHOUN STREET TALLAHASSEE, FL 32301 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. SIGNATURE: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM (X) Delete () Change () Addition ADAIR, JOE B Name: Name: 121 LAUREL CIRCLE Address: Address: City-St-Zip: RINGGOLD, GA 30736 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: MOORE, EDWARD A Name: Address: 1701 N GREENVILLE STE #802 Address: City-St-Zip: RICHARDSON, TX 75081 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition NIXON, CHARLES R Name: Name: 3660 BURNT BRIDGE RD Address: Address: City-St-Zip: CUMMING, GA 30040 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HOWARD, CHARLES S

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

Name:

Address:

City-St-Zip:

SIGNATURE: CHARLES S HOWARD **MGRM** 05/01/2002