2003 LIMITED LIABILITY COMPANY

Apr 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # L0000015750 04-30-2003 90184 004 ****55.00 HCCH RESPITE, LLC Principal Place of Business Mailing Address 11 NORTH PARRAMORE AVE. 11 NORTH PARRAMORE AVE. ORLANDO FL 32801 ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address 234 N. Orange Blom Tr. 234 N. Orange Blam Tr. Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3687010 Orlando Orlando Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 32805 115A 32805 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Paul G. Mc Glone MCGLONE, PAUL G Street Address (P.O. Box Number is Not Acceptable) 11 NORTH PARRAMORE AVE. ORLANDO FL 32801 234 N. Orange Blam Tr 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 Paul G. Mc Glone, Executive Diryla 1/03 red Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE Delete TITLE ☐ Addition Change NAME PINELL, MICHAEL MD NAME STREET ADDRESS STREET ADDRESS 1414 KUHL AVE. CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32806 ☐ Delete TITLE Change ☐ Addition Sawyer, Thomas MOJD 8947 Bay Cove Ct. Orlando, FL 32819 NAME SAWYER, THOMAS MD JD NAME STREET ADDRESS 8947 BAY COVE CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 TITLE TD ☐ Delete TITLE Change ☐ Addition Bauder, Bruce J 1417 E. Concord ST. NAME BAUDER, BRUCE NAME STREET ADDRESS STREET ADDRESS 201 E. PINE ST., STE. 550 CITY-ST-ZIP CITY-ST-ZIP Orlando FL 32803 ORLANDO FL 32801 ☐ Delete Change ☐ Addition McGlone, Paul-G. NAME MCGLONE, PAUL G NAME . . STREET ADDRESS 234 N. Brange Blsm Tr. 11 NORTH PARRAMORE AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32801 Orlando FL 32805 TITLE ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

TRECUPED G. Mc Glone 4/21/03 407-428-5751

thereby 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 empowered to execute this report as required by Chapter 608, Florida Statutes.