

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001283

FILED
Mar 22, 2004
Secretary of State

Entity Name: SAGE LIVING CENTER OF FORT PIERCE II, LLC

Current Principal Place of Business:

300 INTERNATIONAL PARKWAY
SUITE 190
HEATHROW, FL 32746 US

New Principal Place of Business:

2909 SOUTH 25TH STREET
FT. PIERCE, FL 34981 US

Current Mailing Address:

300 INTERNATIONAL PARKWAY
SUITE 190
HEATHROW, FL 32746 US

New Mailing Address:

FEI Number: 58-2581366 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRENNEIS, JOHN E
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PAWLOWSKI, GLEN J
300 INTERNATIONAL PARKWAY
SUITE 190
HEATHROW, FL 32746 US

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: GLEN J PAWLOWSKI

03/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SAGE LIVING CENTERS, INC
Address: 300 INTERNATIONAL PARKWAY, SUITE 190
City-St-Zip: HEATHROW, FL 32746 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: CHARLES R NIXON

P

03/22/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date