2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000001283

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

FILED Apr 29, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6030 BETHELVIEW ROAD 300 INTERNATIONAL PARKWAY

SUITE 102 SUITE 190

CUMMING, GA 30040 HEATHROW, FL 32746 US

Current Mailing Address: New Mailing Address:

6030 BETHELVIEW ROAD 300 INTERNATIONAL PARKWAY SUITE 102 SUITE 190

CUMMING, GA 30040 HEATHROW, FL 32746

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 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

Name: SAGE LIVING CENTERS, INC SUITE 102

Address: 6030 BETHELVIEW ROAD

City-St-Zip: CUMMING, GA 30040

ADDITIONS/CHANGES:

itle: MGRM (X) Change () Addition

Name: SAGE LIVING CENTERS, INC

Address: 300 INTERNATIONAL PARKWAY, SUITE 190

US

Date

City-St-Zip: HEATHROW, FL 32746 US

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: JAYME S. SICKERT SD 04/29/2003