L0100000 8602

JOHN K. MCCLURE, P.A. ATTORNEYS AT LAW 230 SOUTH COMMERCE AVENUE SEBRING, FLORIDA 33870-3603		
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REGINATIVIT CHI SIMIE TALLAHASSEE, FLORIDA

Ol-8602

OK

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Sebring Senior Care, LLC		
2. The mailing address of the limited liability company is:	1175 Peachtree Street, Suite 850	
	Atlanta, Georgia 30361	
May 30, 2001	L01000008602	
3. Date of filing/registration in Florida	4. Document number	
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:		
<u>Charles I. Cooper, Jr.</u> Name		
1358_ Thomaswood Drive Address		
	10010	
<u>Tallahassee, Florida 3</u> City, State and Zip)	
6. The name and address of the new registered agent and/or of	ffice:	
John K. McClure		
Name	4 2 2	
230 South Commerce Ave	nue 55 5	
Florida street address (P.O. Box N	20年 二里	
Sebring FL 33	9870 F F F	
City, State and Zip	FLOR 9	
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(a) was were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.		
(Signature of a member or authorized representative of a member)		
JOHN E. MCMULLAN, PRODO	THANA SING MEMBER	
(Printed or typed name of signee)		
I hereby accept the appointment as registered agent and agro- comply with the provisions of all statules relative to the prope and I am familiar with and accept the obligations of my posit Chapter 1018, F.S. Or, if this docting nt is being filed to merel address, Thereby confirm that the limited liability company h	ee to act in this capacity. I further agree to er and complete performance of my duties, ion as registered agent as provided for in y reflect a change in the registered office as been notified in writing of this change.	
(Signature of Registered Agent)		
Division of Corporations, P.O. Box 6327	, Tallahassee, FL 32314	

FILING FEE: \$25.00

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