2004 LIMITED LIABILITY COMPANY

FILED Apr 20, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # L01000012546 1. Entity Name 04-20-2004 90184 015 ****50.00 BRENTWOOD HEALTH CARE ASSOCIATES, LLC Principal Place of Business Mailing Address 74114574 10210 HIGHLAND MANOR DRIVE STE. 410 10210 HIGHLAND MANOR DRIVE STE. 410 **TAMPA FL 33610 TAMPA FL 33610** 2. Principal Place of Business 3. Mailing Address 10210 Highland Manor Dr 2333 N. Brentwood Cira Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Suite 250 City & State 4. FEI Number Applied For City & State 58-2639443 Lecanto, Tampa, FL Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33610 Fee Required 34461 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Çity 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE Section 1 FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM MGR XX Delete TITLE TITLE ☐ Change DAHL, ALAN C NAME Epsilon Health Care Properties, LLC NAME STREET ADDRESS 10210 HIGHLAND MANOR DRIVE STE. 410 STREET ADDRESS 10210 Highland Manor Dr., Ste. 250 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33610** Tampa, FL 33610 MGR **XX**Delete ☐ Change ☐ Addition TITLE TITLE NAME DUPLANTIS, PATRICK NAME STREET ADDRESS 10210 HIGHLAND MANOR DRIVE STE, 410 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33610** CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Change MGRM XX Delete NAME CHALMERS, JAMES STREET ADDRESS 400 PERIMETER CENTER TERRACE, STE 650 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30346 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

11. I hereby 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 mystee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

Patrick Duplantis. 3/20/2004 <u>Auth. Rep.,</u> SIGNATURE AND TYPEDOR PRINTED MARKE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE