2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012546

Entity Name: BRENTWOOD HEALTH CARE ASSOCIATES, LLC

FILED Apr 30, 2009 Secretary of State

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

2333 N. BRENTWOOD CIR LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

303 PERIMETER CENTER NORTH PO BOX 467065 STE 500 ATLANTA, GA 31146

ATLANTA, GA 30346

FEI Number: 58-2639443 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KORMAN, SUSAN J

Address: 2333 NORTH BRENTWOOD CIRCLE Address: 2333 NORTH BRENTWOOD CIRCLE

City-St-Zip: LECANTO, FL 34461 City-St-Zip: LECANTO, FL 34461

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SUSAN J. KORMAN MGR 04/30/2009