2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # L01000012562 --1. Entity Name 04-20-2004 90184 020 ****50.00 FLETCHER HEALTH CARE ASSOCIATES, LLC Principal Place of Business Mailing Address 10210 HIGHLAND MANOR DRIVE STE. 410 24049531 10210 HIGHLAND MANOR DRIVE STE. 410 **TAMPA FL 33610 TAMPA FL 33610** 2. Principal Place of Business 3. Mailing Address 518 West Fletcher Ave 10210 Highland Manor Dr Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Suite 250 City & State City & State Applied For 4. FF! Number 58-2639440 Tampa, FL Tampa, FL Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired 33612 Fee Required 33610 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE MGRM Change X Addition TITLE X Delete NAME DAHL, ALAN C NAME Epsilon Health Care Properties, LLC STREET ADDRESS STREET ADDRESS 10210 HIGHLAND MANOR DRIVE STE. 410 10210 Highland Manor Dr., Ste. 250 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33610** Tampa, FL 33610 TITLE MGR Delete TITLE ☐ Change ☐ Addition NAME DUPLANTIS, PATRICK NAME STREET ADDRESS STREET ADDRESS 10210 HIGHLAND MANOR DRIVE STE. 410 CITY-ST-ZIP **TAMPA FL 33610** CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition MGR X Delete NAME NAME CHALMERS, JAMES STREET ADDRESS STREET ADDRESS 10210 HIGHLAND MANOR DRIVE STE. 410 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33610** TITLE ☐ Delete TITLE ☐ Channe ☐ Addition 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 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7IP 11. Thereby 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 prustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Patrick Duplantis,

SIGNATURE AND OFFED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Auth Rep.

FILED