2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPES OF

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # L01000012564 04-29-2005 90042 028 ****50.00 GINGER DRIVE HEALTH CARE ASSOCIATES, LLC Principal Place of Business Mailing Address 20050764 10210 HIGHLAND MANOR DRIVE STE. 10210 HIGHLAND MANOR DRIVE STE. SUITE 250 SUITE 250 TAMPA; FL 33610 TAMPA, FL 33610 2. Principal Place of Business 3. Mailing Address <u>3101 Ginger</u> Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For Tallahassee 58-2639449 Not Applicable Country \$5.00 Additional <u>3</u>2308 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 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) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE **⊠** Change ☐ Addition ESPSILON HEALTH CARE PROPERTIES, LLC NAME NAME SOLE MEMBER 10210 HIGHLAND MANOR DR., SUITE 250 STREET ADDRESS STREET ADDRESS EPSILON HEALTH CARE PROPERTIES, LLC CITY-ST-ZIP TAMPA, FL 33610 CITY-ST-7tP 10210 HIGHLAND MANOR DR. STE. 250 TAMPA, FL 33610 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 trustee empowered to execute this report as required by Chapter 60'

NTED NAME OF SIGNING MANAGING DEMBER, MANAGER, OR AUTHORIZED REPRESENTATIV

PATRICK DUPLANTIS, **AUTHORIZED REPRESENTATIVE** OF SOLE MEMBER (813) 744-2800 DAYTIME PHONE

FILED

4/26/2005