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

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # L01000012570 1. Entity Name 04-20-2004 90184 024 ****50.00 LAKELAND HEALTH CARE ASSOCIATES, LLC Mailing Address Principal Place of Business 10210 HIGHLAND MANOR DRIVE, SUITE 410 10210 HIGHLAND MANOR DRIVE, SUITE 410 24049527 TAMPA FL 33610 **TAMPA FL 33610** 2. Principal Place of Business 3. Mailing Address 1010 Carpenters Way 10210 Highland Manor Dr Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Suite 250 City & State City & State Applied For 4. FEI Number 58-2639455 Tampa, FL Not Applicable Lakeland, FL Country Country Zip Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 33809 33610 USA USA 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 FL 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. DATE (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 X Delete TITLE MGRM ☐ Change X Addition IIII F NAME DAHL, ALAN C NAME Epsilon Health Care Properties, LLC STREET ADDRESS 10210 HIGHLAND MANOR DRIVE, SUITE 410 STREET ADDRESS 10210 Highland Manor Dr., Ste. 250 CITY-ST-ZIP **TAMPA FL 33610** CITY-ST-ZIP Tampa, FL 33610 TITLE MGR Delete TITLE ☐ Change ☐ Addition NAME **DUPLANTIS, PATRICK** NAME STREET ADDRESS 10210 HIGHLAND MANOR DRIVE, SUITE 410 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33610** ☐ Change TITLE TITLE ☐ Addition MGR Delete NAME CHALMERS, JAMES NAME STREET ADDRESS STREET ADDRESS 10210 HIGHLAND MANOR DRIVE, SUITE 410 CITY-ST-ZIP TAMPA FL 33610 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

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SIGNATURE: ____ Patrick Duplantis, Auth. Rep., 3/20/2004 THEO OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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 frustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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