## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # L01000012573** 04-02-2007 90430 004 \*\*\*\*50.00 1. Entity Name MERRITT ISLAND HEALTH CARE ASSOCIATES, LLC 00030873 Principal Place of Business Mailing Address 125 ALMA BOULEVARD 10210 HIGHLAND MANOR DRIVE MERRITT ISLAND, FL 32953 STE 250 TAMPA, FL 33610 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 303 Penimeter Center North Suite, Apt. #, etc. Suitc 500 Suite, Apt. #, etc. 02052007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Atlanta, GA 58-2639463 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired 30346 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM Addition TITLE Delete TITLE ☐ Change Manager **EPSILON HEALTH CARE PROPERTIES, LLC** NAME Mildred Benham NAME 10210 HIGHLAND MANOR DR STE 250 STREET ADDRESS 125 Alma Blvd STREET ADDRESS Merritt Island, FL 32953 CITY-ST-ZIP TAMPA, FL 33610 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 608, Florida Statutes.

**FILED** 

(Millie Benham

SIGNATURE'