2005 LIMITED LIABILITY COMPANY

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L01000012579** 04-29-2005 90042 036 ****50.00 WASHINGTON MANOR HEALTH CARE ASSOCIATES, Principal Place of Business Mailing Address ~~~~~~ 1 U B 4200 WASHINGTON STREET 10210 HIGHLAND MANOR DRIVE HOLLYWOOD, FL 33021 STE 250 TAMPA, FL 33610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 58-2639489 Not Applicable Zip Country Zip Country \$5.00 Additional 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 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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) Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITI F **™** Change ☐ Addition NAME EPSILON HEALTH CARE PROPERTIES, LLC NAME SOLE MEMBER STREET ADDRESS 10210 HIGHLAND MANOR DR STE 250 STREET ADDRESS EPSILON HEALTH CARE PROPERTIES, LLC CITY-ST-ZIP TAMPA, FL 33610 CITY-ST-ZIP 10210 HIGHLAND MANOR DR. STE. 250 TAMPA, FL 33610 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

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 certify that Long a manufacture of the 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 certify that Long a manufacture of the certific that Long a manufactur

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

PATRICK DUPLANTIS, AUTHORIZED REPRESENTATIVE OF SOLE MEMBER (813) 744-2800 DAYTIME PHONE 4/26/2005

FILED