2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012581

Entity Name: TARPON HEALTH CARE ASSOCIATES, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10210 HIGHLAND MANOR DRIVE SUITE 270

TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

303 PERIMETER CENTER NORTH SUITE 500 ATLANTA, GA 30346 US

FEI Number: 58-2639486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EPSILON HEALTH CARE PROPERTIES, LLC Address: 10210 HIGHLAND MANOR DRIVE STE. 270

City-St-Zip: TAMPA, FL 33610 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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 Statues.

SIGNATURE: TROY ANTONIK VP 04/30/2012