## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## Apr 29, 2005 8:00 am Secretary of State DOCUMENT # L01000012582 04-29-2005 90042 049 \*\*\*\*50.00 1. Entity Name TAMPA HEALTH CARE ASSOCIATES, LLC Principal Place of Business Mailing Address ~UUUUII-2916 HABANA WAY 10210 HIGHLAND MANOR DRIVE STE. 250 TAMPA, FL 33614 TAMPA, FL 33610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chq-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 58-2639485 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 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) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MCRM TITLE TITLE Change ■ Addition NAME EPSILON HEALTH CARE PROPERTIES, LLCX NAME SOLE MEMBER STREET ADDRESS 10210 HIGHLAND MANOR DRIVE 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition 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 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 the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under the information indicated on the information ind

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

PATRICK DUPLANTIS. AUTHORIZED REPRESENTATIVE

(813) 744-2800 DAYTIME PHONE

OF SOLE MEMBER

4/26/2005