2004 LIMITED LIABILITY COMPANY.

SIGNATURE:

Apr 20, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # L01000012585 1. Entity Name 04-20-2004 90184 046 ****50.00 SPRING HILL HEALTH CARE ASSOCIATES, LLC Principal Place of Business Mailing Address 10210 HIGHLAND MANOR DRIVE STE. 410 10210 HIGHLAND MANOR DRIVE STE. 410 **TAMPA FL 33610** TAMPA FL 33610 24049505 2. Principal Place of Business 3. Mailing Address 12170 Cortez Blvd. 10210 Highland Manor Dr. Suite, Apt. #. etc. Suite, Apt. #, etc MOORE CR2E083 (11/03) Suite 250 City & State City & State 4. FEI Number Applied For 58-2639496 Brooksville, Tampa, FL Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 34613 USA 33610 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR X Delete TITLE ☐ Change NAME DAHL, ALAN C NAME Epsilon Health Care Properties, LLC STREET ADDRESS 10210 HIGHLAND MANOR DRIVE STE. 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 STE. 410 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33610** CITY-ST-ZIP TITLE MGR Delete TITLE ☐ Change ■ Addition NAME CHALMERS, JAMES 1 NAME STREET ADDRESS 400 PERIMETER CENTER TERR, STE 650 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30346 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 flustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

813-744-2800

Patrick Duplantis, Auth. Rep., 3/20/2004

FILED