## **2005 LIMITED LIABILITY COMPANY** ANNUAL REPORT

## Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # L01000012586** 04-29-2005 90042 007 \*\*\*\*50.00 SPANISH GARDENS HEALTH CARE ASSOCIATES, LLC Principal Place of Business Mailing Address 1061 VIRGINIA STREET 10210 HIGHLAND MANOR DRIVE STE, 250 DUNEDIN, FL 34698 TAMPA, FL 33610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-LLC CR2E083 (10/03) City & State Applied For City & State 4 FELNumber 58-2639484 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 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) 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) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MORM TITLE **C**hange ☐ Addition ☐ Delete SOLE MEMBER **EPSILON HEALTH CARE PROPERTIES, LLC** EPSILON HEALTH CARE PROPERTIES, LLC NAME NAME 10210 HIGHLAND MANOR DR. STE. 250 STREET ADDRESS 10210 HIGHLAND MANOR DRIVE STE, 250 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 CITY-ST-ZIP TAMPA, FL 33610 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 Delete TITLE TITLE ☐ Addition ☐ Change 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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 limited liability company or the receiver or trustife empowered to execute this report as required by Chapter 6

SIGNATURE:
SIGNATURE AND TYPED STATE MANE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTAT

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

**FILED**