2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # L01000012593 04-29-2005 90042 017 ****50.00 1. Entity Name PLANTATION BAY HEALTH CARE ASSOCIATES, LLC Principal Place of Business Mailing Address 40000770 401 KISSIMMEE PARK RD. 10210 HIGHLAND MANOR DRIVE STE. 250 SAINT CLOUD, FL 34769 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 Applied For 4. FEI Number 58-2639477 Not Applicable Zip Country Zìp Country \$5.00 Additional 5. Certificate of Status Desired \Box 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 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) DATE 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 WOR-TITLE □ Delete TITLE **X** Change ☐ Addition ÉPSILON HEALTH CARE PROPERTIES, LLC NAME NAME SOLE MEMBER STREET ADDRESS 10210 HIGHLAND MANOR DR., STE. 250 STREET ADDRESS EPSILON HEALTH CARE PROPERTIES, LLC TAMPA, FL 33610 CITY-ST-ZIP 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-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 TITLE ☐ Detete 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 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 mar' limited liability company or the receiver or trustee empowered to execute this report as required by Chapter

D NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENT

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

FILED