

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012593

FILED
Apr 28, 2010
Secretary of State

Entity Name: PLANTATION BAY HEALTH CARE ASSOCIATES, LLC

Current Principal Place of Business:

4641 OLD CANOE CREEK RD.
SAINT CLOUD, FL 34769

New Principal Place of Business:

4641 OLD CANOE CREEK RD.
SAINT CLOUD, FL 34769 US

Current Mailing Address:

PO BOX 467065
ATLANTA, GA 31146

New Mailing Address:

PO BOX 467065
ATLANTA, GA 31146 US

FEI Number: 58-2639477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MGR
Name: DISTAFFEN, THOMAS P
Address: 4641 OLD CANOE CREEK RD
City-St-Zip: SAINT CLOUD, FL 34769 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 Statutes.

SIGNATURE: THOMAS P. DISTAFFEN

MGR

04/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date