2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # L01000012597 04-29-2005 90042 014 ****50 00 PALM COAST HEALTH CARE ASSOCIATES, LLC Principal Place of Business Mailing Address 20050778 3001 PALM COAST PKWY SE 10210 HIGHLAND MANOR DR PALM COAST, FL 32137 STE 250 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 4. FEI Number Applied For 58-2638470-58-263**9**470 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 Name 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, 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 ADDITIONS/CHANGES 10. MORM TITLE ☐ Delete TITLE (Change ■ Addition NAME EPSILON HEALTH CARE PROPERTIES, LLC NAME SOLE MEMBER EPSILON HEALTH CARE PROPERTIES, LLC 10210 HIGHLAND MANOR DR STE 250 STREET ADDRESS STREET ADDRESS 10210 HIGHLAND MANOR DR. STE. 250 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 Addition TITLE ☐ 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 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 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 nath, that I am a managing member or manager of the limited liability company or the receiver of frustee empowered to execute this report as required by Chap

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESI

PATRICK DUPLANTIS. AUTHORIZED REPRESENTATIVE

(813) 744-2800 DAYTIME PHONE

OF SOLE MEMBER

4/26/2005

FILED