2008 LIMITED LIABILITY COMPANY

Apr 30, 2008 8:00 am Secretary of State ANNUAL REPORT 04-30-2008 90039 025 ***138.75 DOCUMENT # L01000012600 OAK TERRACE HEALTH CARE ASSOCIATES, LLC ひいひりまりかり Principal Place of Business Mailing Address 803 OAK STREET 303 PERIMETER CENTER NORTH GREEN COVE SPRINGS, FL 32043 SUITE 500 ATLANTA, GA 30346 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. 03282008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 58-2639468 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 — After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR HILE ■ Delete TITLE ☐ Change **★** Addition MGR COOKE, GARY NAME NAME Eric J. Weisz 803 OAK ST 803 Oak Street STREET ADDRESS STREET ADDRESS Green Cove Springs, FL 32043 CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP HTLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP THLE ☐ Delete THLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change Addition TITLE ☐ Delete THE 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 exemptions contained in Chapter 119. 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Eric J. Weisz, Manager

FILED

Daytime Phone #