2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # L01000012606 04-20-2004 90184 006 ****50.00 DESTIN HEALTH CARE ASSOCIATES, LLC Principal Place of Business Mailing Address アオルスクルス 10210 HIGHLAND MANOR DRIVE STE. 410 10210 HIGHLAND MANOR DRIVE STE. 410 **TAMPA FL 33610 TAMPA FL 33610** 2. Principal Place of Business 3. Mailing Address 195 Mattie M. Kelly Blvd. 10210 Highland Manor Dr Suite, Apt. #. etc. Suite, Apt. #, etc MOORE CR2E083 (11/03) Suite 250 City & State 4. FEI Number Applied For City & State 58-2639433 Destin, FL Not Applicable Tampa, FL Country Country Zip Zip \$5.00 Additional 5. Certificate of Status Desired 32541 Fee Required USA 33610 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FI 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **K**Delete MGRM TITLE MGR TITLE Change XXAddition NAME DAHL, ALAN C NAME Epsilon Health Care Properties, LLC STREET ADDRESS 10210 HIGHLAND MANOR DRIVE STE. 410 STREET ADDRESS 10210 Highland Manor Dr., Ste. CITY-ST-ZIP TAMPA FL 33610 CITY-ST-ZIP Tampa, FL 33610 TITLE MGR XX)elete TITLE ☐ Change Addition DUPLANTIS, PATRICK NAME STREET ADDRESS 10210 HIGHLAND MANOR DRIVE STE, 410 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33610** CITY-ST-ZIP TIME MGR **X** Delete TITLE ☐ Change ☐ Addition NAME CHALMERS, JAMES NAME STREET ADDRESS STREET ADDRESS 10210 HIGHLAND MANOR DRIVE STE. 410 CITY-ST-ZIE CITY-ST-ZIP **TAMPA FL 33610** TITLE ☐ Delete TITLE Change ☐ Addition 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 Change TITLE ☐ Delete TITLE 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 oath; that I am a managing member or manager of the limited liability company or the receiver or rustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

813-744-2800 Daytime Phone

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Patrick Duplantis, Auth. Rep.,

3/20/2004