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N \$ERVICE COM	PAHY'
	ACCOUNT NO. : 072100000032
	REFERENCE : 299598 4720460
	AUTHORIZATION: Wincia Louis
	COST LIMIT : \$ 25.00
ORDER DATE	: April 6, 2005
ORDER TIME	: 11:04 AM
ORDER NO.	: 299598-530
CUSTOMER N	O: 4720460
CUSTOMER:	Kenyetta Massiah Coastal Administrators Suite 500 303 Perimeter Center North Atlanta, GA 30346
	CHANGE OF AGENT
MAN	E: EASTBROOKE HEALTH CARE ASSOCIATES, LLC
PLEASE RET	URN THE FOLLOWING AS PROOF OF FILING:

EXAMINER:

CONTACT PERSON: Troy Todd -- EXT# 2940

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: EASTBROOKE HEALTH CARE ASSOCIATES, LLC
2. The mailing address of the limited liability company is:
1445 Howell Avenue, Brooksville, FL 34601
July, 30, 2001 L01000012608
3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
C T Corporation System
Name
Name 1200 South Pine Island Road Address Plantation, FL 33324
Address
Plantation By 22224
Plantation, FL 33324
City, State and Zip
6. The name and address of the new registered agent and/or office:
Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
•
Tallahassee FL 32301
City, State and Zip
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member)
Moureon Cullen Atherney In Fact
Maureen Cullen, Attorney In Fact (Printed or typed name of signee)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

(Signature of Registered Agent) Michelle R. Vannoy, Asst. Vice President

INHS18(10/99)