2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # L01000012608** 04-02-2007 90430 045 ****50.00 EASTBROOKE HEALTH CARE ASSOCIATES, LLC Principal Place of Business Mailing Address 1445 HOWELL AVE 10210 HIGHLAND MANOR DRIVE STE. 250 BROOKSVILLE, FL 34601 TAMPA, FL 33610 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 303 Perimeter Center North Suite, Apt. #, etc. Suite, Apt. #, etc. 02092007 Cha-LLC CR2E083 (12/06) Suite 500 City & State City & State 4. FEI Number Applied For Atlanta, GA 58-2639434 Not Applicable Zip Ziρ Country Country \$5.00 Additional 5. Certificate of Status Desired \Box 30346 US 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 Zip Code FL 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, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** TITLE Delete TITLE Change Addition Manager NAME EPSILON HEALTH CARE PROPERTIES, LLC NAME Clayton Nieman 10210 HIGHLAND MANOR DR STE 250 1445 Howell Avenue STREET ADDRESS STREET ADDRESS Brooksville, FL 34601 TAMPA, FL 33610 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition 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 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Addition ☐ Change 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 filling 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 papiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

CLAYTH NIEMAN, EXECUTIVE DIRECTOR SIGNATURE AND TYPEOOR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2-9-07

352-799-1457

Date

Daytime Phone #