2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003
Secretary of State

DOCUMENT# L01000018216

Entity Name: SPECTRA HEALTHCARE OF FLORIDA, L.L.C.

Current Principal Place of Business:

CROSS ROADS ONE
8201 PETERS ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

CROSS ROADS ONE
8201 PETERS ROAD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 68-0487785 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BENTON, STEPHEN M
CROSS ROADS ONE
8201 PETERS ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: WHITNEY, DANIEL L
Address: CROSS ROADS ONE, 8201 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: KELLY, RONN K
Address: 8201 PETERS ROAD, SUITE 1000
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: RONN KELLY MGR 04/30/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date