## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State DOCUMENT # L01000022817** 03-09-2005 90007 011 \*\*\*\*50.00 1. Entity Name NEIGHBORCARE SENIOR MANAGEMENT, LLC. Principal Place of Buşiness Mailing Address 5300 WEST 16TH AVENUE 5300 WEST-16TH AVENUE HIALEAH, FL 33012 HJALEAH, FL 33012 2. Principal Place of Business 2004 N W 154 ST. 3. Mailing Address 8004 NW 154 ST Suite, Apt. #: erc. Suite, Apt. #, etc. 01122005 CR2E083 (10/03) 383 Chg-LLC 383 City & State City & State 4. FEI Number Applied For AKES LIAMI LAKES MIAMI L 29-0005225 Not Applicable Country ( Country \$5.00 Additional 33016-5814 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPDIRECT AGENTS, INC. 103 N. MERIDIAN STREET, LOWER LEVEL Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE NAME CROSS, K.C. ROSS, K.C. NAME 154 ST, STE 383 5300 W. 16TH AVENUE 8004 N W STREET ADDRESS STREET ADDRESS HIALEAH, FL 33012 FL 33016-5814 CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 11. I hereby certify that the information supplies 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 accorded 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 receive or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: ITED MAKE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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Mar 09, 2005 8:00 am