2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007783

Entity Name: BOLLENBACK HEALTH CARE, LLC

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11300 110TH AVENUE NORTH LARGO, FL 33778

Current Mailing Address: New Mailing Address:

11300 110TH AVENUE NORTH 10929 RIDGE ROAD SEMINOLE, FL 33778

FEI Number: 01-0655258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLLENBACK, SANDRA 12150 7TH STREET EAST TREASURE ISLAND, FL 33706 US

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: ADDITIONS/CHANGES:

Title: P () Delete Title: MGR (X) Change () Addition

Name: BOLLENBACK, SANDRA L Name: BOLLENBACK, SANDRA L

Address: 12150 7TH S E Address: 12150 7TH S E

City-St-Zip: SAINT PETERSBURG, FL 33706 City-St-Zip: SAINT PETERSBURG, FL 33706

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: SANDRA L. BOLLENBACK MGR 04/22/2005