2008 LIMITED LIABILITY COMPANY

ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGERY

May 22, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L02000013766 04-15-2008 90106 025 ***138 75 1. Entity Name SENIOR HEALTH-TLTC, LLC 3000122 Principal Place of Business Mailing Address 11722 N. 17 STREET 100 2ND AVE S TAMPA, FL 33612 901 S SAINT PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05142008 Chg-LLC CR2E083 (12/06) City & State City & State 4 FEI Number Applied For 33-1017145 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPECTOR GADON & ROSEN, LLP Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVENUE, SUITE 1550 ST. PETERSBURG, FL 33701 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$538.75 Make check payable to Due by September 12, 2008 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR Delete TITLE Change Addition TITLE Madonna, Harry Dillon TSCHOP, WILLIAM NAME NAME 360 Central Ave., Ste. 1550 28 DORCHESTER DRIVE STREET ADDRESS STREET ADDRESS St. Petersburg, FL 33701 WYOMISSING, PA 19608 CITY-ST-ZIP CITY-ST-ZIP MGR Addition ☐ Change ☐ Delete TITLE TITLE Markarian, Bunny NAME NAME 11722 N. Seventeenth Street STREET ADDRESS STREET ADDRESS Tampa, FL 33612 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED