2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014722

Entity Name: TWENTY-FIRST CENTURY HEALTH, L.L.C.

FILED May 18, 2005 Secretary of State

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

3025 CLUNTON ST S 2225 BEACH BLVD. SOUTH SAINT PETERSBURG, FL 33707 SAINT PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

PO BOX 5153 GULFPORT, FL 33737

FEI Number: 71-0893669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WALK, JANICE V WALK, JANICE V

3025 CLINTON ST S 2225 BEACH BLVD. SOUTH

SAINT PETERSBURG, FL 33707 US SAINT PETERSBURG, FL 33707 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: JANICE V. WALK 05/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: WALK, JANICE V
Address: 3025 CLINTON STREET SOUTH

Name: WALK, JANICE V
Address: 2225 BEACH BLVD. SOUTH

Address: 3025 CLINTON STREET SOUTH Address: 2225 BEACH BLVD. SOUTI City-St-Zip: GULFPORT, FL 33707 City-St-Zip: GULFPORT, FL 33707

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: JANICE V. WALK MGR 05/18/2005