2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 23, 2005 8:00 am Secretary of State **DOCUMENT # L02000024907** 05-23-2005 90377 003 ****50.00 1. Entity Name SENIOR HEALTH SOUTH-TAMPA, LLC Principal Place of Business Mailing Address 785 FIFTH AVE. SUITE 5 100 2ND AVE. S. CHAMBERSBURG, PA 17201 901 SOUTH SAINT PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02242005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 33-1017142 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPECTOR GADON & ROSEN, LLP 360 CENTRAL AVENUE, SUITE 1550 Street Address (P.O. Box Number is Not Acceptable) 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 Synature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. Delete TITLE ☑ Change ☐ Addition Manager TSCHOP, CARIL CARO! Tschop, Carol 785 Fifth Avenue Suite 5 NAME NAME STREET ADDRESS 785 FIFTH AVE. STE 5 STREET ADDRESS Chambersburg, PA 17201 CITY-ST-ZIP CHAMBERSBURG, PA 17201 CITY-ST-ZIF 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 ADORESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

11. I hereby certify that the information supplied with this filling 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 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

Delete

Daytime Phone #

Change

☐ Change

Addition

☐ Addition

FILED