2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # L02000024907 04-15-2008 90105 001 ***138.75 1. Entity Name SENÍOR HEALTH SOUTH-TAMPA, LLC Mailing Address Principal Place of Business 100 2ND AVE. S. 1333 WAYNE STREET 2ND FLOOR 901 SOUTH SAINT PETERSBURG, FL 33701 READING, PA 19601 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 360 Central Avenue c/o 100 Second Avenue South 03282008 Chg-LLC CR2E083 (12/06) Suite 1550 Suite 901 South St. Petersburg, FL 33701 Applied For 4. FEI Number St. Petersburg, FL 33701 Not Applicable 33-1017142 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 Zip Code City 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 it applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75: Florida Department of State After May 1, 2008 Fee will be \$538.75 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Addition CP Change Delete: TITLE Madonna, Harry Dillon TSCHOP, WILLIAM NAME NAME 360 Central Ave. Ste. 1550 28 DORCHESTER DR STREET ADDRESS STREET ADDRESS St. Petersburg, FL 33701 READING, PA 19608 CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Change ☐ Delete TITLE TITLE Clark, Scott NAME NAME 655 S. Gulph Rd. STREET ADDRESS STREET ADDRESS King of Prussia, PA 19404 CITY-ST-ZIP CITY-ST-ZIF √ Addition TITLE ☐ Delete TITI F ☐ Change NAME Hall, Bruce NAME STREET ADDRESS STREET ADDRESS 13714 Via Roma Circle CITY-ST-ZIP CITY-ST-ZIP Clermont, FL 34711 ☐ Addition Change ☐ Delete TiTLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change TITLE ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 intrustee empowered to execute this report as required by Chapter 608, Florida Statutes.

RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE