2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030569

FILED Jan 06, 2004 Secretary of State

Entity Name: PATRIOTIC CARE MANAGEMENT OF FLORIDA, LLC

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

12911 OAK SHADOW PLACE 5183 JASMINE WAY

TAMPA, FL 33624 US PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

12911 OAK SHADOW PLACE 5183 JASMINE WAY

TAMPA, FL 33624 US PALM HARBOR, FL 34685 US

FEI Number: 65-1179853 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:

KAGAN, EDWIN 2709 N. ROCKY POINT DRIVE SUITE 102 TAMPA, FL 33607 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:

ERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ATKINS, BEN ATKINS, BEN

 Address:
 12911 OAK SHADOW PLACE
 Address:
 5183 JASMINE WAY

 City-St-Zip:
 TAMPA, FL 33624 US
 City-St-Zip:
 PALM HARBOR, FL 34685 US

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Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MORRISON, MARYA Name: MORRISON, MARYA

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 PALM HARBOR, FL 34685 US

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: BEN ATKINS MGRM 01/06/2004