2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

SECRETARY OF STATE DIVISION OF COLPORATIONS **DOCUMENT # L02000034765** 1. Entity Name 06 JUN 16 AM 10: 02 FI-CARROLLWOOD CARE, LLC Principal Place of Business Mailing Address 100 2ND AVE S STE 901 SOUTH 100 2ND AVE S STE 901 SOUTH ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address 15002 HUTCHINGON BOAD Suite, Apt. #, etc. Suite, Apt. #, etc. d5022006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For TAMPA 32-0051414 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Hillsborough 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 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 time 4 applicable. (NOTE: Registered Agent aignature required when reinstating) DATE Make check payable to Amended AR is \$50.00 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS MLR MGR ☐ Delete TILLE Addition MADONNA, HARRY Dillon MADONNA, HARRY DILLON NAME NAME 360 CENTRAL AVE., STE 1550 P.O. BOX 10867 STREET ADDRESS STREET ADDRESS ST. PETERSHURG FL 33701 CITY-ST-7IP CITY-ST-7P ST PETERSBURG, FL 337330867 ADMINISTRATOR MGR ☐ Change Addition X Detete TITLE TITLE MER WAR STORE SOOZ HUTCHINSON ROAD GALLAHER, RHONDA NAME STREET ADDRESS STREET ADORESS 109 ANTES LANE TAMPA FL 33625 CITY-ST-ZIP GRAMPIAN, PA 16838 CITY-ST-ZIP DIRECTOR OF NURSING MGR X Delete TITLE MGR ☐ Change Addition 15002 HUTCHINSON ROAD NAME MENUBE NAME WYATT, DEE STREET ADDRESS STREET ADDRESS 724 N. GOVERNORS AVENUE CITY-ST-ZIP CITY-ST-7IP DOVER, DE 199047238 Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 06/22/06--01638--016 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

14. 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FARRY DILLON MADONNA

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