2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # L02000034765** 04-21-2008 90316 045 ***138.75 FI-CARROLLWOOD CARE, LLC Principal Place of Business Mailing Address **60046000** 15002 HUTCHINSON RD 100 2ND AVE S STE 901 SOUTH TAMPA, FL 33625 US ST PETERSBURG, FL 33701 3. Mailing Address 2. Principal Place of Business - No P.O. Box # clo 100 Second Aue.S Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 Chg-LLC CR2E083 (12/06) Surte City & State City & State 4, FEI Number Applied For St. retersbulb. 32-0051414 Not Applicable Country Zip \$5.00 Additional 5. Certificate of Status Desired 10566 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPECTOR GADON & ROSEN, LLP 360 CENTRAL AVENUE, SUITE 1550 Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG, FL 33701 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 7.7 -MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Addition ☐ Delete TITLE ☐ Change TITLE MADONNA, HARRY DILLON NAME NAME STREET ADDRESS 360 CENTRAL AVE STE 1550 STREET ADDRESS ST PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change | ☐ Addition NAME **ADMINISTRATOR** STREET ADDRESS 15002 HUTCHINSON RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA, FL 33625 Delete TITLE ☐ Change TITLE ☐ Addition DIRECTOR OF NURSING NAME NAME 15002 HUTCHINSON RD STREET ADDRESS STREET ADORESS CITY-ST-ZIP TAMPA, FL 33625 CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 of the requirer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. DILLONS

ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #