2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

SECRETARY OF STATE DIVISION OF COOPERATIONS **DOCUMENT # L02000034779** 1. Entity Name 06 JUN 16 AM 10: 03 FI-CAPE CORAL, LLC Mailing Address Principal Place of Business 100 SECOND AVENUE SOUTH, SUITE 901S 100 SECOND AVENUE SOUTH, SUITE 901S ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address 2629 DEL PRAPO BOULEVARD Suite, Apt. #, etc. Suite, Apt. #, etc. 5022006 CR2E083 (11/05) Chg-LLC City & State City & State Applied For 4. FEI Number CAPE CORAL 32-0051412 Not Applicable Country LEE Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box 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 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE Make check payable to Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES mer MGR TITLE Addition TITLE Delete MADONNA HARRY DILLON BLO CENTRAL AVE., STE 1550 ST. PETERSOVRY, FL 33701 MADONNA, HARRY DILLON NAME NAME STREET ADDRESS P.O. BOX 10867 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 337330867 CITY-ST-ZIP MGR TITLE MERIADMINISTRATOR Change Addition TITLE 🗶 Delete 2629 DEL PRADO BOVIEVARD NAME ALEY BEE GALLAHER, RHONDA NAME TITLE MULA DIRECTOR OF NURSING NAME MONTHS 3629 DEL PRADO BOULEVARD STREET ADDRESS STREET ADDRESS **109 ANTES LANE** CITY-ST-78 GRAMPIAN, PA 16838 MGR 🔀 Delete ☐ Change **Addition** TITLE NAME WYATT, DEE 724 N. GOVERNORS AVENUE STREET ADDRESS CAPE CORAL FL 33904 CITY-ST-ZIP CITY-ST-ZIP DOVER, DE 199047238 ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS 500076499785 CITY-ST-ZIP CITY-ST-ZIP **50.00 Change TITI F Addition THILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP 11. 1 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 1 am a managing member or manager of the limited liability company oyptic receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

HARRY DILLON MADONNA

FILED