2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003606

Entity Name: ALPHA HEALTH CARE PROPERTIES, LLC

FILED Apr 20, 2011 Secretary of State

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

10210 HIGHLAND MANOR DRIVE SUITE 270

TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

10210 HIGLAND MANOR DRIVE 10210 HIGLAND MANOR DRIVE SUITE 270 SUITE 270 TAMPA, FL 33610 US

FEI Number: 41-2077416 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: AP

Name: COSBY, TRACEY C

Address: 303 PERIMETER CENTER NORTH, SUITE 500

City-St-Zip: ATLANTA, GA 30346 US

Title: AP

Name: CHALMERS, JAMES

Address: 10210 HIGHLAND MANOR DRIVE, SUITE 270

City-St-Zip: TAMPA, FL 33610

I hereby 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 Statues.

SIGNATURE: TRACEY C. COSBY AP 04/20/2011