

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004064

FILED
Apr 28, 2004
Secretary of State

Entity Name: BENEVA LAKES HEALTH CARE ASSOCIATES, LLC

Current Principal Place of Business:

741 SOUTH BENEVA ROAD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

10210 HIGHLAND MANOR DRIVE, SUITE 250
TAMPA, FL 33610

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MEM () Delete
Name: ALPHA HEALTH CARE PR, OPERTIES, LLC
Address: 741 BENEVA RD.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALPHA HEALTH CARE PR, OPERTIES, LLC
Address: 10210 HIGHLAND MANOR DRIVE, SUITE 250
City-St-Zip: TAMPA, FL 33610

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: PATRICK DUPLANTIS, AUTH. REP.

MR.

04/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date