## 2005 LIMITED LIABILITY COMPANY

## **ANNUAL REPORT** DOCUMENT # L03000004064



FILED

Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90041 014 \*\*\*\*50 00 BENEVA LAKES HEALTH CARE ASSOCIATES, LLC Principal Place of Business Mailing Address POUPOLON 741 SOUTH BENEVA ROAD 10210 HIGHLAND MANOR DRIVE, SUITE 250 SARASOTA, FL 34232 TAMPA, FL 33610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 41-2077441 NOT APPLICABLE Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MORW TITLE ☐ Delete TITLE Change : ☐ Addition ALPHA HEALTH CARE PROPERTIES, LLC NAME NAME SOLE MEMBER 10210 HIGHLAND MANOR DRIVE, SUITE 250 STREET ADDRESS STREET ADDRESS ALPHA HEALTH CARE PROPERTIES, LLC CITY-ST-ZIP TAMPA, FL 33610 10210 HIGHLAND MANOR DR. STE. 250 CITY-ST-ZIP TAMPA, FL 33610 TITLE Delete TITLE ... Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Сhange ☐ 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 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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 integer empowered to execute this report as required by Chapter 608, F

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

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

PATRICK DUPLANTIS, AUTHORIZED REPRESENTATIVE OF SOLE MEMBER (813) 744-2800 DAYTIME PHONE 4/26/2005