2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # L03000005411 1. Entity Name BREAKWATER ADULT FAMILY CARE HOME LLC Principal Place of Business Mailing Address 22699 SW BREAKWATER BLVD 22699 SW BREAKWATER BLVD DUNNELLON, FL 34431 DUNNELLON, FL 34431 01272005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1458405 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACOBS, VINCE L DO NOT WRITE 22699 S.W. BREAKWATER BLVD DUNNELLON, FL 34431 IN THIS SPACE 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, typod or printed name of registered agent and little it applicable (NOTE: Registered Agent signature required when reinstaling) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. IITLE JACOBS, VINCE L NAME 22699 S.W. BREAKWATER BLVD STREET ADDRESS CITY-ST-ZIP DUNNELLON, FL 34431 000000284561 04/02/05-80010-003 50.00 TITLE CEO NAME. JACOBS, VINCE L STREET ADDRESS 22699 S.W. BREAKWATER BLVD CITY-ST-ZIP DUNNELLON, FL 34431 TITLE JACOBS, BRENDA 22699 S.W. BREAKWATER BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **DUNNELLON, FL 34431** IN THIS SPACE MALLE STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

GING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED