

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008651

FILED
Jan 06, 2005
Secretary of State

Entity Name: AMERICAN CARE REAL ESTATE HOLDINGS, LLC.

Current Principal Place of Business:

13575 58TH STREET NORTH
SUITE 200
CLEARWATER, FL 337603721 US

New Principal Place of Business:

Current Mailing Address:

13575 58TH STREET NORTH
SUITE 200
CLEARWATER, FL 337603721 US

New Mailing Address:

FEI Number: 33-1047862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, EDWIN
2709 N. ROCKY POINT DRIVE
SUITE 102
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ATKINS, BEN
246 2ND STREET N
SAFETY HARBOR, FL 34695 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: BEN ATKINS

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ATKINS, BENJAMIN
Address: 13575 58TH STREET NORTH STE 200
City-St-Zip: CLEARWATER, FL 337603721 US

Title: MGRM () Delete
Name: MORRISON, MARYA
Address: 13575 58TH STREET NORTH STE 200
City-St-Zip: CLEARWATER, FL 337603721 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEN ATKINS

MGRM

01/06/2005

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