

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008651

FILED  
Apr 26, 2006  
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:

1022 MAIN STREET  
SUITE H  
DUNEDIN, FL 34698 US

## Current Mailing Address:

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

## New Mailing Address:

1022 MAIN STREET  
SUITE H  
DUNEDIN, FL 34698 US

FEI Number: 33-1047862

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ATKINS, BEN  
1022 MAIN STREET  
SUITE H  
DUNEDIN, FL 34698 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

04/26/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change ( ) Addition  
Name: ATKINS, BENJAMIN  
Address: 1022 MAIN STREET  
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM (X) Change ( ) Addition  
Name: MORRISON, MARYA  
Address: 1022 MAIN STREET  
City-St-Zip: DUNEDIN, FL 34698 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MGMR

04/26/2006

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