2008 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-30-2008 90041 013 ***138.75 **DOCUMENT #L03000017149** 1. Entity Name WOOD LAKE HEALTH CARE ASSOCIATES, LLC 60034938 Principal Place of Business Mailing Address 6414 13TH ROAD SOUTH 303 PERIMETER CIRCLE NORTH WEST PALM BEACH, FL 33415 **STE 500** ATLANTA, GA 30346 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 303 Perimeter Center North Suite, Apt. #, etc. Suite, Apt. #, etc. 03282008 Chg-LLC CR2E083 (12/06) Suite 500 City & State City & State 4. FEI Number Applied For Atlanta, GA 81-0612154 Not Applicable Zin Country Zio Country \$5.00 Additional 5. Certificate of Status Desired П 30346 US 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 Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE □ Change ☐ Addition NAME BASSION, JACKIE NAME 6414 13TH RD SOUTH STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33415 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Channe ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS

FILED

☐ Change

■ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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.

NAME

□ Detete

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

Jackie Bassion, Manager Jackie Bassion, Manager

Typed or Printed NAME of Signing MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE