2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # L03000019482 04-24-2007 90114 043 ****50.00 SENIOR HEALTH MANAGEMENT-GOLD COAST, LLC Principal Place of Business Mailing Address 60039607 100 SECOND AVENUE SOUTH, SUITE 901S 100 SECOND AVENUE SOUTH, SUITE 901S ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 3. Mailing Address 31 BEACH DRIVE SE 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 CR2E083 (12/06) Applied For City & State City & State 4. FEI Number ST PETERSBURG FL 20-0024656 Not Applicable Country \$5.00 Additional Zip Country 33701 5. Certificate of Status Desired US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPECTOR GADON & ROSEN LLP Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVE STE 1550 ST. PETERSBURG, FL 33701 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME DAVIS, DAN NAME 100 SECOND AVE SOUTH STE 9015 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-7/P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Dan Davis

FILED