2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 18, 2004 8:00 am Secretary of State 05-18-2004 90198 018 ****55.00 DOCUMENT # L03000031110 TRI-STATE HEALTHCARE OF GREENSBURG, LLC Principal Place of Business Mailing Address 24076467 1111 KANE CONCOURSE, SUITE 301 1111 KANE CONCOURSE, SUITE 301 BAY HARBOR, FL 33154 BAY HARBOR, FL 33154 2. Principal Place of Business 3. Mailing Address MICHIL 04192004 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number City & Stat Applied For MIAM M١ <u>01-</u> Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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. (NOTE: Registered Agent signature required when reinstating) The salve A . A . Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Delete Change ☐ Addition NAME SHISGUL, BARRY NAME STREET ADDRESS 1111 KANE CONCOURSE, SUITE 301 STREET ADDRESS CITY-ST-ZIP BAY HARBOR, FL 33154 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME SHISGUL, BARRY NAME STREET ADDRESS 1111 KANE CONCOURSE, SUITE 301 STREET ADDRESS CITY-ST-ZIP BAY HARBOR, FL 33154 CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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.

AME OF SIGNING MANAGEN, MANAGEN, OR AUTHORIZED REPRESENTATIVE

4-30-04

Daytime Phone #

FILED