2007 LIMITED LIABILITY COMPANY

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

SIGNATURE:

Apr 24, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #L04000003841** 04-24-2007 90114 045 ****50.00 1. Entity Name SENIOR HEALTH MANAGEMENT-EX, LLC UUUUUUUUPrincipal Place of Business Mailing Address 100 SECOND AVENUE SOUTH 100 SECOND AVENUE SOUTH **SUITE 901S SUITE 901S** ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 3. Mailing Address 31 BEACH DRIVE 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) 04112007 Chg-LLC City & State City & State 4. FEI Number Applied For FL ST. PETERSBURG 20-0863198 Not Applicable Zip 33701 Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPECTOR, GADIN & ROSEN Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVE **SUITE 1550** ST. PETERSBURG, FL 33701 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) DATE Make check payable to Filing Fee Is \$50.00 Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE ■ Addition TITLE ☐ Delete ☐ Change DAVIS, DAN NAME NAME STREET ADDRESS 100 SECOND AVENUE SOUTH, 901S STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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.

Jan Davis Mar

Daytime Phone #