2008 LIMITED LIABILITY COMPANY

Apr 18, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L04000025559 04-18-2008 90150 048 ***138.75 1. Entity Name LTCSP-PASADENA, LLC Principal Place of Business Mailing Address 50004353 100 SECOND AVENUE SOUTH 1430 PASADENA AVE S SOUTH PASADENA, FL 33707 US SUITE 901S ST PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address c/o 100 Second Suite, Apt. #, etc. 03212008 Chg-LLC CR2E083 (12/06) Soite 9 City & State City & State 4. FEI Number Applied For ∇c 21. PETERSA 20-1434678 Not Applicable Zip Country Country \$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 SPECTOR GADON & ROSEN, PA Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVENUE **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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 4: MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME MADONNA, HARRY DILLON NAME STREET ADDRESS 360 CENTRAL AVE STE 1550 STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition ADMINISTRATOR NAME STREET ADDRESS 1430 PASADENA AVE S STREET ADDRESS CITY-ST-ZIP SOUTH PASADENA, FL 33707 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DIRECTOR OF NURSING NAME STREET ADDRESS 1430 PASADENA AVE S STREET ADDRESS CITY-ST-ZIP SOUTH PASADENA, FL 337077238 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of the regeiger or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MADONNA

Daytime Phone #

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED