2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # L05000083937 04-18-2008 90151 032 ***138.75 CARE ONE OF FLORIDA L.L.C. Principal Place of Business Mailing Address 497 MARINER BOULEVARD **497 MARINER BOULEVARD** 50004419 SPRING HILL, FL 34609 SPRING HILL, FL 34609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 25-1924516 Not Applicable Country Zip \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAVIANO, STACIE Street Address (P.O. Box Number is Not Acceptable) 5412 GOLDDUST ROAD SPRING HILL, FL 34609 13047 FELLOWSHIP LANE City WEEKT WACHEE 8. The above named entity submits this statement of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept Signature, typed or printed name of registe (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 9. MGRM X Change TITLE Defete TITLE ☐ Addition LAVIANO, ANTHONY NAME NAME 13047 FELLOWSHIP LANE 5412 GOLDDUST ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SPRING HILL, FL 34609 WEEKI WACHEE FL 34614 **MGRM** Delete TITLE X Change Addition TITLE LAVIANO, STACIE NAME 13047 FELLOWSHIP LANE 5412 GOLDDUST ROAD STREET ADDRESS STREET ADDRESS WEEKI WACHEE FL 34614 CITY - ST - ZIP SPRING HILL, FL 34609 CITY-ST-ZIP ☐ Delsta = TITLE Change ☐ Addition TITLE" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empreyed to execute this report as required by Chapter 608, Florida Statutes.

STACIE LAVIANO

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

FILED