2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 25, 2008 08:00 AM DOCUMENT # L06000055048 Secretary of State 1. Entity Name RSC MARIETTA, LLC Principal Place of Business Mailing Address 1660 N.E. MIAMI GARDENS DRIVE, SUITE ONE 1660 N.E. MIAMI GARDENS DRIVE, SUITE ONE NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 01042008 No Chg-LLC CR2E083 (12/07) Applied For 4. FEI Number 20-4996158 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROYAL SENIOR CARE LLC 1660 NE MIAMI GARDENS DR STE 1 IN THIS SPACE NORTH MIAMI BEACH, FL 33179 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) FILE NOW!!! FEE IS \$138,75 U00000889622 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME BITTAN, AVI 1660 NE MIAMI GARDENS DR #1 STREET ADDRESS CITY-ST-7IP NORTH MIAMI BEACH, FL 33179 TITLE SOFFER, AHARON NAME STREET ADDRESS 1660 NE MIAMI GARDENS DR #1 CITY+ST-7/P NORTH MIAMI BEACH, FL 33179 TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURANAGING MEMBER. C

CITY-ST-ZIP

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IGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #