2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 25, 2008 08:00 AN DOCUMENT # L06000055051 **Secretary of State** RSC KENNESAW, 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) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4996093 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROYAL SENIOR CARE, LLC DO NOT WRITE 1660 NE MIAMI GARDENS DR STE 1 IN THIS SPACE MIAMI, 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 04/09/08-80058-011 138.75 FILE NOW!!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGR TITLE BRITTAN, AVI NAME STREET ADDRESS 1660 NE MIAMI GARDENS DR #1 CITY-ST-ZIP N MIAMI BEACH, FL 33179 MGR TITLE NAME SOFFER, AHARON STREET ADDRESS 1660 NE MIAMI GARDENS DR #1 CITY-ST-ZIP N MIAMI BEACH, FL 33179 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

3-24-08

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