2007 LIMITED LIABILITY COMPANY

V

NAME STREET ADDRESS

CITY - ST - ZIP

ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # L06000120771** 04-23-2007 90371 034 ****50.00 ARBOR CARE BY WILSON, LLC .60038841 Principal Place of Business Mailing Address 28351 SOUTH TAMIAMI TRAIL 28351 SOUTH TAMIAMI TRAIL BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Costello & Royston, LLP Suite, Apt. #, etc. Suite, Apt. #, etc. 01312007 Chg-LLC CR2E083 (12/06) P.O. Drawer 60205 City & State City & State Fort Myers, FL 4. FEI Number Applied For 20-8075721 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П 33906 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROYSTON, ROBERT D JR. Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD., STE. 101 FORT MYERS, FL 33907 City Zip Code Fl 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 Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TITLE Change Addition WILSON, MICHAEL WAYNE NAME NAME STREET ADDRESS 27411 ELWOOD DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP Defete TITLE ☐ Channe Addition TITLE WILSON, WILLIAM F NAME 10641 WOOD IBIS AVENUE STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete ☐ Addition TITLE TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

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

Daytime Phone # Date

FILED