2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108301

FILED May 01, 2009 Secretary of State

Entity Name: TANDEM HEALTH CARE OF WEST PALM BEACH, LLC

New Principal Place of Business: Current Principal Place of Business: 1035 POWERS PLACE ALPHARETTA, GA 30009 **Current Mailing Address: New Mailing Address:** 1035 POWERS PLACE ALPHARETTA, GA 30009 FEI Number: 26-3538631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition FIRTH, CHRISTINA K Name: Name: Address: 1035 POWERS PLACE Address: City-St-Zip: ALPHARETTA, GA 30009 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CHILSON, JOHN Name: Address: 1035 POWERS PLACE Address: City-St-Zip: ALPHARETTA, GA 30009 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: CHRISTINA K FIRTH MGR 05/01/2009