2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108301

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

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New 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 ()

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 US

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:

Title: MGR

Name: FIRTH, CHRISTINA K Address: 1035 POWERS PLACE City-St-Zip: ALPHARETTA, GA 30009

Title: MGR

Name: NISHIMURA, KEVIN
Address: 1035 POWERS PLACE
City-St-Zip: ALPHARETTA, GA 30009

I hereby 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 Statues.

SIGNATURE: CHRISTINA K FIRTH MGR 03/26/2012