File on or before May 1, 1998 or Limited Liability Company will be subject to a\$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 29 AM 9:01 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE. FLORIDA Name and Mailing Address of Limited Liability Company DOCUMENT # L94000000426 1a. Principal Place of Business Address PREMIER FAMILY CARE, L.C. 4800 BEACH BLVD. 4800 BEACH BLVD. STE. 10 STE. 10 JACKSONVILLE FL 32207-0733 JACKSONVILLE FL 32207 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 08/29/1994 4. FEI Number Sulte, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 59-3264183

Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent MOTOLAW, Inc. GEIGER, ALLAN T Street Address (P.O. Box Number is Not Acceptable) 1301 GULF LIFE DRIVE 1301 Riverplace Blvd. SUITE 1500 Suite, Apt. #, etc. 500002511216--4 -05/05/98--01093--018 JACKSONVILLE FL 32207 Suite 1301 ****1820 Gode ****188.75 City FL Jacksonville 32207 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. as President DATE _March 9, 1998 SIGNATURE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstalling) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR. CLARK, STEPHEN J 4244 UNIVERSITY BLVD SOUTH JACKSONVILLE FL MGR BROWN, J. BROOKS 3627 UNIVERSITY BLVD SOUTH JACKSONVILLE FL MGR CUSICK, W. PATRICK 3627 UNIVERSITY BLVD. SOUT JACKSONVILLE FL MGR BAERS, DOUGLAS 3627 UNIVERSITY BLVD. SOUT JACKSONVILLE FL

11. I do hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual 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 epipowered to execute this peport as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

4244 UNIVERSITY BLVD. SOUT

4244 UNIVERSITY BLVD. SOUT

SIGNATURE:

attachment with an address.

MGR

MGR

BOMHARD, JAMES S

BORK, DUANE L

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Daytime Phone #

APR 3 0 1998

JACKSONVILLE FL

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Date