2006 LIMITED LIABILITY COMPANY

Apr 20, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #L95000000220 04-20-2006 90035 025 ****50.00 1. Entity Name GLEŃ OAKS OF TALLAHASSEE, L.C. 20033702 Principal Place of Business Mailing Address 615 CRESCENT EXECUTIVE CT., SUITE 120 615 CRESCENT EXECUTIVE CT., SUITE 120 LAKE MARY, FL 32746 LAKE MARY, FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 65-0718187 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAY, N. DWAYNE ESQ. Street Address (P.O. Box Number is Not Acceptable) 201 EAST PINE STREET SUITE 500 ORLANDO, FL 32801 City Zip Code 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) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ☐ Addition BORCK, TODD NAME NAME STREET ADDRESS 615 CRESCENT EXECUTIVE CT., SUITE 120 STREET ADDRESS LAKE MARY, FL 32746 CITY-ST-ZIP CITY-ST-ZIP TITLE **MGRM** ☐ Delete ☐ Change ☐ Addition TITLE WILLNER, STUART NAME NAME STREET ADDRESS 1117 RUSSELL DRIVE STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH, FL 33487 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TIT1 F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Todd L. Borck

SIGNATURE

NATURE AND TYPED OR PRINTED NAME OF