2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State 04-20-2005 90043 033 ****55.00 **DOCUMENT # L99000001674** COSTA BRAVA SAN ANTONIO, LLC Principal Place of Business Mailing Address 4 10 \$ 15 Mark 11900 BISCAYNE BLVD SUITE 262 11900 BISCAYNE BLVD SUITE 262 N MIAMI, FL 33181 N MIAMI, FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E083 (10/03) Cha-LLC Applied For 4. FEI Number City & State City & State 65-0938514 Not Applicable \$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 Name GREEN, PATRICIA K Street Address (P.O. Box Number is Not Acceptable) 150 WEST FLAGLER STREET, 2200 MUSEUM TOWER MIAMI, FL 33130 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) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State · MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition DISTINGUISHED CARE SERVICES, LLC. NAME NAME 1544 SAWDUST RD. SUITE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THE WOODLANDS, TX 77380 CITY-ST-7IP MGRM TITLE ☐ Defete TITLE MGRM Change ☐ Addition ROYAL COSTA BRAVA CORP NAME ROYAL COSTA Brava COrp. STREET ADDRESS 12550 BISCAYNE BLVD., STE., 215 STREET ADDRESS 11900 Biscayne Blrd. suite 262 N. Miami, Fl 33181 CITY-ST-ZIP NORTH MIAMI, FL 33151 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE MGRH ☐-Change ☐ Addition Royal castle Development corp. ROYAL CASTLE DEVELOPMENT CORP. NAME NAME 11900 Biscaune Bird. suite 262 STREET ADDRESS 12550 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI, FL 33181 N. Miami, Fl 33181 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP TITLE ☐ Delete TIM 5 Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trystee empowered to execute his report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

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