

Amend

UBR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 JUN 30 PM 2:16

2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L99000001674					
1. Entity Name COSTA BRAVA SAN ANTONIO, LLC					
Principal Place of Business 1544 SAWDUST RD. SUITE 210 THE WOODLANDS, TX 77380			Mailing Address 1544 SAWDUST RD. SUITE 210 THE WOODLANDS, TX 77380		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 65-0938514					
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent GREEN, PATRICIA K 160 WEST FLAGLER STREET, 2200 MUSEUM TOWER MIAMI, FL 33130			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agents' signatures required when withdrawing)					
FILE NOW! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGRM	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	DISTINGUISHED CARE SERVICES, LLC.		NAME		
STREET ADDRESS	1544 SAWDUST RD. SUITE 210		STREET ADDRESS		
CITY-ST-ZIP	THE WOODLANDS, TX 77380		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☒ Addition	
NAME			NAME	MGRM	
STREET ADDRESS			STREET ADDRESS	Royal Costa Brava Corp	
CITY-ST-ZIP			CITY-ST-ZIP	12550 Biscayne Blvd #215	
TITLE		☐ Delete	TITLE	MGRM	
NAME			NAME	Royal Costa Development Corp	
STREET ADDRESS			STREET ADDRESS	12550 Biscayne Blvd	
CITY-ST-ZIP			CITY-ST-ZIP	North Miami FL 33181	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
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 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 trustee empowered to execute this report as required by Chapter 508, Florida Statutes.					
SIGNATURE: <u>Dannette Vallejo</u>			Date: <u>6/25/03</u>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date		

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