2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000006072

Entity Name: CAREPROPERTIES, L.L.C.

Apr 03, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 EAST EDGEWOOD DRIVE 1424 COMMERCIAL PARK DRIVE

SUTIE 118 LAKELAND, FL 33801 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

777 YAMATO RD., SUITE 330 BOCA RATON, FL 33431

FEI Number: 65-0956922 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:

MYRICK, KIM 777 YAMATO RD., SUITE 330 BOCA RATON, FL 33431 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/MEMBERS:

BERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: MCCASKILL, SUSAN T
Address: 742 MULBERRY AVE. Address: 6120 PAYNE STEWART DRIVE
City-St-Zip: CELEBRATION, FL 33747 City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MYRICK, KIM
 Name:

 Address:
 1664 FLAGLER MANOR CIRCLE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LECHNER, BRIAN
 Name:

 Address:
 360 SE MIZNER BLVD., SUITE 1509
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 Statutes.

SIGNATURE: KIM MYRICK MGRM 04/03/2002