

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006072

FILED
Mar 29, 2004
Secretary of State

Entity Name: CAREPROPERTIES, L.L.C.

Current Principal Place of Business:

1424 COMMERCIAL PARK DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

2500 QUANTUM LAKES DR.
SUITE 108
BOYNTON BEACH, FL 33426

New Mailing Address:

3265 ST. JAMES DRIVE
BOCA RATON, FL 33434

FEI Number: 65-0956922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRICK, KIM
2500 QUANTUM LAKES
SUITE 108
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BROWN, ROGER
3265 ST. JAMES DRIVE
BOCA RATON, FL 33434 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: ROGER BROWN

03/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCCASKILL, SUSAN T
Address: 6120 PAYNE STEWART DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: MYRICK, KIM
Address: 1664 FLAGLER MANOR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM (X) Delete
Name: LECHNER, BRIAN
Address: 360 SE MIZNER BLVD., SUITE 1509
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BROWN, ROGER
Address: 3265 ST. JAMES DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: () Change () Addition
Name:
Address:
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: ROGER BROWN

MGRM

03/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date