2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 29, 2005
Secretary of State

DOCUMENT# L99000006072

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:

3265 ST. JAMES DRIVE
BOCA RATON, FL 33434

New Mailing Address:

6120 PAYNE STEWART DRIVE
WINDERMERE, FL 347868936 US

FEI Number: 65-0956922 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCASKILL, SUSAN T
6120 PAYNE STEWART DRIVE
WINDERMERE, FL 347868936 US

Name and Address of New Registered Agent:

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: SUSAN T. MCCASKILL

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition
Name: MCCASKILL, SUSAN T
Address: 6120 PAYNE STEWART DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: SUSAN T. MCCASKILL PRES 09/29/2005

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