2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED **DOCUMENT # L99000008476** 04 MAY 18 PM 2: 13 1. Entity Name GREENBRIAR CARE, LLC SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 111 W. MICHIGAN ST. 111 W. MICHIGAN ST. MILWAUKEE, WI 53203 MILWAUKEE, WI 53203 04232004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 39-1978964 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEXIS DOCUMENT SERVICES, INC. DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **500036557065** 05/18/04--01062--018 **1650.00 Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE EXTENDICARE HEALTH FACILITIES, INC. NAME STREET ADDRESS 111 W. MICHIGAN STREET MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

HTTINCY

AND

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 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

1/27/04 4/4/908-8000

Despit Top Prints Prin