2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L99000008492 1. Entity Name ROCKLEDGE CARE, LLC

Principal Place of Business

111 W. MICHIGAN ST. MILWAUKEE, WI 53203

SIGNATURE:

Mailing Address

111 W. MICHIGAN ST. MILWAUKEE, WI 53203

FILED May 05, 2005 8:00 am Secretary of State

05-05-2005 90030 001 *1,400.00

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DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED HAME OF SKRING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

04222005 No Chg-LLC CR2E083 (10/03)

Applied For 4. FEI Number 39-1978968 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

LEXIS DOCUMENT SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301

DO NOT WRITE 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	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2005			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM EXTENDICARE HEALTH FACILITIES, INC. 111 WEST MICHIGAN STREET MILWAUKEE, WI 53203		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME Street address City-St-Zip		DO NOT WE	RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPA	∤CE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filling 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.			