2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M0000001939

FILED Jan 13, 2009 Secretary of State

Entity Name: BROOKSVILLE HEALTH CARE CENTER, LLC

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

HEALTH SERVICES MANAGEMENT, INC. 206 FORTRESS BLVD MURFREESBORO, TN 37128

Current Mailing Address: New Mailing Address:

1114 CHATMAN BLVD BROOKSVILLE, FL 34601

FEI Number: 62-1832455 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US

MANAGING MEMBERS/MANAGERS:

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

Electronic dignature of Negistered Ag

ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition SWEENEY, PRESTON SWEENEY, ERIC (RICK) Name: Name: 2731 EXECUTIVE PARK DRIVE Address: 2731 EXECUTIVE PARK DRIVE Address: City-St-Zip: MURFREESBORO, TN 37128 City-St-Zip: MURFREESBORO, TN 37128

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

Name: BELL, ERIC Name: BELL, JAMES (ERIC)

Address: 6208 W CORPORATE OAKS DR Address: 6208 W CORPORATE OAKS DR City-St-Zip: CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429

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

 Name:
 MOAK, WANDA
 Name:

 Address:
 1114 CHATMAN BLVD.
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34601
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WANDA MOAK MS 01/13/2009