2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000001611

Entity Name: INVERNESS OF GEORGIA, LLC

FILED May 01, 2003 Secretary of State

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

880 HOLCOMB BRIDGE RD., STE. 100 9755 DOGWOOD ROAD ATLANTA, GA 30076 SUITE 300

ROSWELL, GA 30075

Current Mailing Address: New Mailing Address:

880 HOLCOMB BRIDGE RD., STE. 100 9755 DOGWOOD ROAD ATLANTA, GA 30076 SUITE 300 ROSWELL. GA 30075

FEI Number: 59-3757508 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: COUGHLIN, JOSH MGR Name: COUGHLIN, JOSH MGR

Address: 880 HOLCOMB BRIDGE ROAD, SUITE 100-C Address: 9755 DOGWOOD ROAD, SUITE 300

City-St-Zip: ROSWELL, GA 30076 US City-St-Zip: ROSWELL, GA 30075 US

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

Name: CARAVITA SENIOR CARE, MANAGEMENT SE R VICEINC Name: CARAVITA SENIOR CARE, MANAGEMENT SE R VICEINC

Address: 880 HOLCOMB BRIDGE ROAD SUITE 100-C Address: 9755 DOGWOOD ROAD, SUITE 300

City-St-Zip: ROSWELL, GA 30076 US City-St-Zip: ROSWELL, GA 30075 US

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: LAURA CAYCE CEO 05/01/2003