2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # M01000001975 1. Entity Name SENIOR CARE SOUTHERN PINES, LLC Principal Place of Business Mailing Address 277 MALLORY STATION RD., STE. 130 FRANKLIN TN 37067 277 MALLORY STATION RD., STE. 130 FRANKLIN TN 37067 2. Principal Place of Business 3. Mailing Address Suite, Apt # etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State Applied For City & State 4. FEI Number 62-1873947 Not Applicable Zιο Country Country $Z_{\rm ID}$ \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE FL 32301 City Zip Cade 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Change Addition TITLE ☐ Delete SENIOR CARÉ FLORIDA LEASING LLC NAME NAME U00000128619 STREET ADORESS STREET ADDRESS 277 MALLORY STATION RD., STE. 130 CITY-ST-ZIP 04/26/04-80046-002 50.00 FRANKLIN TN 37067 CITY-ST-ZIP ☐ Delete Change Addition TIFLE THIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete FITLE THEF NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE ☐ Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete THLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

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.

JRE: Glynn Riddle
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED