

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002368

FILED
Apr 30, 2004
Secretary of State

Entity Name: REGENCY OAKS, LLC

Current Principal Place of Business:

18167 US 19 NORTH, SUITE 660
CLEARWATER, FL 33764

New Principal Place of Business:

2751 REGENCY OAKS BLVD.
CLEARWATER, FL 33759

Current Mailing Address:

18167 US 19 NORTH, SUITE 660
CLEARWATER, FL 33764

New Mailing Address:

18167 U.S. HIGHWAY 19 NORTH
SUITE 660
CLEARWATER, FL 33764

FEI Number: 11-3650793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TA;LLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SHP SENIOR HOUSING F, UND, LLC
Address: 11867 US 19 NORTH, SUITE 660
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHP SENIOR HOUSING F, UND, LLC
Address: 18167 U.S. HIGHWAY 19 NORTH, SUITE 660
City-St-Zip: CLEARWATER, FL 33764

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: CRAIG ANDERSON

MGR

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date