## 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## FILED SECRETARY OF STATE DIVISION OF COMPORATIONS DOCUMENT # M03000002174 FLORIDA INSTITUTE FOR LONG TERM CARE, LLC .06 JUN 16 AM 10: 03 Principal Place of Business Mailing Address 100 SECOND AVENUE SOUTH, SUITE 901S 100 SECOND AVENUE SOUTH, SUITE 901S ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address 360 CENTRAL AVENUE Suite, Apt. #, etc. Suite, Apt, #, etc. 06022006 Chg-LLC CR2E083 (11/05) STE 1550 4. FEI Number City & State Applied For 02-0660404 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPECTOR GADON & ROSEN, LLP Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVENUE, SUITE 1550 ST. PETERSBURG, FL 33701 Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Make check payable to Amended AR is \$50.00 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE TITLE Change ☐ Addition MADONNA HARRY Dillon 340 CENTRA/ AVE., STE 1530 MADONNA, HARRY DILLON NAME NAME STREET ADDRESS PO BOX 10867, SPECTOR GADON & ROSEN, PC STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 337330867 City-St-ZIP ST. PETERSBURG, FL 35701 TITLE MGR ☐ Delete TITLE ☐ Change M Addition GALLAHER, RHONDA NAME NAME STREET ADDRESS 109 ANTES LANE STREET ADDRESS CITY-ST-ZIP GRAMPIAN, PA 16838 CITY-ST-ZIP TITLE ☐ Detete TITLE NAME WYATT, DEE NAME STREET ADDRESS 724 N. GOVERNORS AVENUE STREET ADDRESS CITY-ST-ZIP DOVER, DE 199047238 CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 of the receiver trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

HARRY DILLON MADONNA

**SIGNATURE**