2008 LIMITED LIABILITY COMPANY

Apr 21, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # M03000002174** 04-21-2008 90316 039 ***138.75 FLORIDA INSTITUTE FOR LONG TERM CARE, LLC Principal Place of Business Mailing Address 0000000 360 CENTRAL AVENUE 100 SECOND AVENUE SOUTH **SUITE 1550** SUITE 901S ST. PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address c/0 100 Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 CR2E083 (12/06) Chg-LLC *⊙*υ4∙ε City & State Applied For City & State 4. FE! Number SO . PETERSPURG. 02-0660404 Not Applicable 3<u>3701</u> Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPECTOR GADON & ROSEN, LLP Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVENUE, SUITE 1550 ST. PETERSBURG, FL 33701 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ्रा पूर्व Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE Change ☐ Addition ☐ Delete MADONNA, HARRY DILLON NAME NAME STREET ADDRESS 360 CENTRAL AVE STE 1550 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG, FL 33701 MGR TITLE Delete TITLE ☐ Change ☐ Addition GALLAHER, RHONDA NAME NAME STREET ADDRESS 109 ANTES LANE STREET ADDRESS CITY-ST-ZIP GRAMPIAN, PA 16838 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Change ☐ Addition VAITKUS, ELENA NAME NAME STREET ADDRESS 2451 E. VINA DEL MAR BLVD. STREET ADDRESS CITY-ST-ZIP ST. PETE BEACH, FL 33706 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

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, or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-7/P

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP

FILED