2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 10, 2004 8:00 am Secretary of State DOCUMENT # M03000003935 03-10-2004 90185 020 ****50.00 SOUTHERN HEALTHCARE MANAGEMENT II, LLC Principal Place of Business Mailing Address 205 PRESWICK PARK DR. 205 PRESWICK PARK DR. NEWNAN, GA 30265 NEWNAN, GA 30265 2' Southern Healthcare Management, LLC 101 Sunnytown Road, Ste. 201 02122004 Chg-LLC CR2E083 (10/03) Casselberry, Florida 4. FEI Number Applied For 20-0411355 Not Applicable 32707 USA \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATIONAL CORPORATE RESEARCH, LTD, INC. 103 N MERIDIAN ST Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 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. Lam 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) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE Change ☐ Addition KRYSTOPOWICZ, WILLIAM J NAME NAME 101 Sunnytown Rd., Ste201 205 PRESWICK PARK DR. STREET ADDRESS STREET ADDRESS Casselberry, Florida 32707 CITY-ST-ZIP NEWNAN, GA 30265 CITY-ST-ZIF MGR TITLE Detete Change Addition NAME HAGER, DARREL NAME 101 Sunnytown Rd., Ste201 STREET ADDRESS 205 PRESWICK PARK DR. STREET ADDRESS Casselberry, Florida 32707 CITY-ST-ZIP NEWNAN, GA 30265 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NTERMANN, JOHN NAME NAME 101 Sunnytown Rd., Ste201 STREET ADDRESS 205 PRESWICK PARK DR. STREET ODRESS Casselberry, Florida 32707 CITY-ST-ZIP NEWNAN, GA 30265 CITY-ST-ZIP THE ☐ Defete Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE □ Change 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 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 requirer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. (407) 830-5309

ER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED