

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001281

FILED
May 01, 2009
Secretary of State

Entity Name: SHORELINE HEALTHCARE MANAGEMENT, LLC

Current Principal Place of Business:

10210 HIGHLAND MANOR DR
SUITE 260
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

303 PERIMETER CENTER NORTH
SUITE 500
ATLANTA, GA 30346

New Mailing Address:

PO BOX 467065
ATLANTA, GA 31146

FEI Number: 20-0807287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: PCEO () Delete
Name: DUPLANTIS, PATRICK J
Address: 10210 HIGHLAND MANOR DR, STE. 270
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: PCEO (X) Change () Addition
Name: DELL'ANNO, DAMIAN
Address: 10210 HIGHLAND MANOR DR, STE. 270
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAMIAN DELL'ANNO

PCEO

05/01/2009

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