File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 98 MAR -3 AM 9:01 1998 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SEPRETARY S. TALLAMASSEE.FLORISA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** M95000000258 1a. Principal Place of Business Address ARCADIA HEALTHCARE, L.C. 320 OSBORNE DRIVE 320 OSBORNE DRIVE CHATTANOOGA TN 37421 CHATTANOOGA TN 37421 3. Date Organized or Qualified 2. Principal Place of Business 2a. Mailing Address 3a. State of Formation 09/01/1995 TN Sulte, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 62-1599485 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Lee Required X 05/12/1997 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office HOWE, GARY Street Address (P.O. Box Number la Not Acceptable) 8160 BAYMEADOWS WAY WEST SUITE 170 JACKSONVILLE FL 32256 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited flability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) **Business Street Address** 10. Title Managing Members/Managers City, State and Zip Code MGRM PENNINGTON, KEVIN 320 OSBORNE DRIVE CHATTANOOGA TN 60|0002452196--9 -03/10/98--01045--016 ****197.50 ****197.50 11. I do 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 annual report is true and accurage and that my eignature shall have the same legal effect as it 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 recoir as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER