File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY A FILED Katherine Harris ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1999 99 APR 20 MIIO: 10 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF LEAVING Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT # M98000001537** FLORIDA NURSING CARE ASSOCIATES (GEORGIA), 1a. Principal Place of Business Address LLC 2459 WILLIAM COURT 2459 WILLIAM COURT ATLANTA GA 30360 ATLANTA GA 30360 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 12/18/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 58-2430041 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MITCHELL, JOSEPH D 2851 REMINGTON GREEN, SUITE D Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32308 Suite, Apt. #, etc. 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability 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 Apisor bine it) (NED). Boy short Agent signature regions better to set this a **Business Street Address** City, State and Zip Code Managing Members/Managers 10. Title MGRM PORTER, WINSTON A 2459 WILLIAM COURT ATLANTA GA 2459 WILLIAM COURT ATLANTA GA MGRM MEDICAL DEVELOPMENT , 5009 BUCKLINE CROSSING DUNWOODY GA MGRM WEIGARD, JAMES S -04/27/99--01054--021 ****188 75 ****188.75 11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (1). Florida Statutes. I further certify that the information indicaled on this annual 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: