2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000025250

Entity Name: LTCSP-ST. PETERSBURG, LLC

FILED Jun 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3479 54TH AVE NORTH

ST. PETERSBURG, FL 33714 US

Current Mailing Address: New Mailing Address:

1675 PALM BEACH LAKES BLVD SUITE 900

WEST PALM BEACH, FL 33401 US

FEI Number: 20-1434722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPECTOR GADON & ROSEN, PC 360 CENTRAL AVENUE SUITE 1550 ST. PETERSBURG, FL 33701 US

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: MGR

Name: MADONNA, HARRY DILLON
Address: 360 CENTRAL AVE STE 1550
City-St-Zip: SAINT PETERSBURG, FL 33701 US

I hereby 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 Statues.

SIGNATURE: HARRY DILLON MADONNA MGR 06/04/2010