2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

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Entity Name: NATIONAL HEALTH FINANCE OF FLORIDA, LLC

Current Principal Place of Business:

C/O WILLIAM S. ISENBERG
#100
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

C/O HERBERT H. ROLNICK
9734 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

C/O WILLIAM S. ISENBERG
#100
FORT LAUDERDALE, FL 33316

New Mailing Address:

C/O HERBERT H. ROLNICK
9734 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ISENBERG, WILLIAM
2005 SOUTH FEDERAL HIGHWAY
#100
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ROLNICK, HERBERT H
9734 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: HERBERT H. ROLNICK 04/30/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATTEL, DAVID
Address: C/O WILLIAM S. ISENBERG
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DAVID WATTEL MGRM 04/30/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date