2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004934

Entity Name: CHR BARTOW LLC

FILED Apr 08, 2011 Secretary of State

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

4445 WILLARD AVENUE, 12TH FL
CHEVY CHASE, MD 20815 US

200 INTERNATIONAL CIRCLE #3500
HUNT VALLEY, MD 21030 US

Current Mailing Address: New Mailing Address:

4445 WILLARD AVENUE, 12TH FL 200 INTERNATIONAL CIRCLE #3500 CHEVY CHASE, MD 20815 US HUNT VALLEY, MD 21030 US

FEI Number: 26-3708257 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: OHI ASSET HUD H-F, LLC

Address: 200 INTERNATIONAL CIRCLE #3500 City-St-Zip: HUNT VALLEY, MD 21030 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: ROBERT STEPHENSON DIRE 04/08/2011