2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 18, 2005 08:00 AM Secretary of State

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1. Entity Name
MANOR PINES CONVALESCENT CENTER, LLC



Principal Place of Business __

Mailing Address

1701 N.E. 26TH STREET _ WILTON MANORS, FL 33305

1601 NE 26TH STREET WILTON MANORS, FL 33305

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

01042005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1086367

Applied For Not Applicable

5. Certificate of Status Desired

\$5,00 Additional Fee Required

6. Name and Address of Current Registered Agent

MARRINSON, RALPH A 1601 N.E. 26TH STREET WILTON MANORS, FL. 33305

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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SIGNATURE		(NOTE Registered Agent signature required when reinstaling)	DATE			
Filing Fee is \$50.00 Due by May 1, 2005						
9.	MANAGING MEMBERS/MANAGERS		the state of the s			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARRINSON, RALPH A 1601 NE 26TH STREET WILTON MANORS, FL 33305		U00000234953			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			02/18/05-80042-013 50.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	- · · · · · · · · · · · · · · · · · · ·	IN .	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
11. I hereby a indicated limited lia	certify that the information supplied with this filing does not of on this report is true and accurate and that my signature sh bility company of the receiver or trustee empowered to exec	ualify for the exemption stated in Section 119,07(3) all have the same legal effect as if made under oat sute this report as required by Chapter 608, Florida	(i), Florida Statutes. I further certify that the information i; that I am a managing member or manager of the Statutes.			

8. 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, I am familiar with, and accept