2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31976

Entity Name: NHI/REIT OF FLORIDA, L.P.

FILED Mar 31, 2008 Secretary of State

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

CITY CENTER 100 E. VINE STREET

100 VINE STREET MURFREESBORO, TN 37130 US

MURFREESBORO, TN 37133 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1102 P.O. BOX 1102

MURFREESBORO, TN 37133 US MURFREESBORO, TN 371331102 US

FEI Number: 62-1481481 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P35502

Name: NHI/REIT, INC.

Address: P.O. BOX 1102 Address:

City-St-Zip: MUFREESBORO, TN 37133 US City-St-Zip: MUFREESBORO, TN 371331102 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KENNETH D. DENBESTEN SECR 03/31/2008