

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31976

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

100 E. VINE STREET
MURFREESBORO, TN 37130 US

New Principal Place of Business:

222 ROBERT ROSE DRIVE
MURFREESBORO, TN 37129 US

Current Mailing Address:

P.O. BOX 1102
MURFREESBORO, TN 371331102 US

New Mailing Address:

FEI Number: 62-1481481 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Document #: P35502
Name: NHI/REIT, INC.
Address: P.O. BOX 1102
City-St-Zip: MURFREESBORO, TN 371331102 US

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: KRISTIN S. GAINES

SECR

04/30/2009

Electronic Signature of Signing General Partner

Date