2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014725

Entity Name: SENIOR HEALTH - TREASURE ISLE, LLC

FILED May 05, 2010 Secretary of State

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

1735 N. TREASURE DRIVE N. BAY VILLAGE, FL 33141 1735 N. TREASURE DRIVE NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

C/O 100 2ND AVE S
901 SOUTH
ST PETERSBURG, FL 33701

C/O 1675 PALM BEACH LAKES BOULEVARD SUITE 900
WEST PALM BEACH, FL 33401

FEI Number: 36-4403591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPECTOR GADON & ROSEN, LLP 360 CENTRAL AVENUE, SUITE 1550 ST. PETERSBURG, FL 33701 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: MADONNA, HARRY D
Address: 1735 N. TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR

Name: BARR, FREDINNA
Address: 1735 N TREASURE DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR

Name: PARAMOORE, CHARVETTE
Address: 1735 N TREASURE DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: HARRY D. MADONNA MGR 05/05/2010