## 2008 LIMITED LIABILITY COMPANY

## Jan 24, 2008 08:00 AN **ANNUAL REPORT** Secretary of State DOCUMENT # L01000004512 MANOR PINES CONVALESCENT CENTER, LLC Principal Place of Business Mailing Address 1701 N.E. 26TH STREET 1601 NE 26TH STREET WILTON MANORS, FL 33305 WILTON MANORS, FL 33305 01172008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1086367 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARRINSON, RALPH A DO NOT WRITE 1601 N.E. 26TH STREET WILTON MANORS, FL 33305 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9., MGR TITLE MARRINSON, RALPH A NAME STREET ADDRESS 1601 NE 26TH STREET CITY-ST-ZIP WILTON MANORS, FL 33305 TITLE `U00000795104 NAME 29/09-90035-006 138.75 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Statutes.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

**FILED**