2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015585

Entity Name: NORTHWOOD OF ST. AUGUSTINE, L.L.C.

FILED Feb 13, 2012 Secretary of State

Date

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

4475 HIGHWAY U.S. 1 SOUTH 4475 HIGHWAY U.S. 1 SOUTH

506C 601B

ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 UN

Current Mailing Address: New Mailing Address:

4475 HIGHWAY U.S. 1 SOUTH 4475 HIGHWAY U.S. 1 SOUTH 601B

ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086

FEI Number: 22-3815074 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:

BAILEY, JOHN D JR. 780 NORTH PONCE DE LEON BLVD. ST. AUGUSTINE, FL 32084 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBINS, ELIZABETH

Address: 4475 HIGHWAY U.S. 1 SOUTH, SUITE 601B

City-St-Zip: ST. AUGUSTINE, FL 32086

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: ELIZABETH ROBINS MGRM 02/13/2012