2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019632

Entity Name: JACKSONVILLE EXTENDED CARE LLC

FILED Apr 12, 2010 Secretary of State

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

4325 SOUTHPOINT BLVD JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

6865 N. LINCOLN AVE
LINCOLNWOOD, IL 60712

4325 SOUTHPOINT BLVD
JACKSONVILLE, FL 32216

FEI Number: 27-0025479 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:

INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:
 ESFORMES, MORRIS I

 Address:
 6865 N. LINCOLN AVE

 City-St-Zip:
 LINCOLNWOOD, IL 60712

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: MORRIS ESFORMES MGR 04/12/2010