

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034760

Entity Name: FI-BAY POINTE, LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

4201 31ST STREET SOUTH
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

C/O 100 SOUTH AVE. S.
SUITE 901 SOUTH
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

1675 PALM BEACH LAKES BOULEVARD
SUITE 900
WEST PALM BEACH, FL 33401 US

FEI Number: 02-0660736 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:

SPECTOR GADON & ROSEN, LLP
360 CENTRAL AVENUE, SUITE 1550
ST. PETERSBURG, FL 33701 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MADONNA, HARRY DILLON
Address: 4201 31ST STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33712 US

Title: MGR
Name: ADMINISTRATOR
Address: 4201 31ST STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33712 US

Title: MGR
Name: DIRECTOR OF NURSING
Address: 4201 31ST STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33712 US

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 Statutes.

SIGNATURE: HARRY D. MADONNA

MGR

05/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date