

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034760

Entity Name: FI-BAY POINTE, LLC

FILED
Apr 15, 2011
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:

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

New Mailing Address:

FEI Number: 02-0660736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 D
Address: TWO BALA PLAZA, SUITE 300
City-St-Zip: BALA CYNWYD, PA 19004 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 04/15/2011

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