2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034761

Entity Name: FI-THE ABBEY, LLC

FILED May 01, 2007 Secretary of State

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

7101 MARTIN LUTHER KING JR DR 7101 MARTIN LUTHER KING JR DR ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

100 2ND AVE S 100 2ND AVE S STE 901 SOUTH STE 901 SOUTH

ST PETERSBURG, FL 33702 ST PETERSBURG, FL 33702 US

FEI Number: 02-0660729 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: Name and Address of New Registered Agent:

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

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete MADONNA, HARRY DILLON Name: 360 CENTRAL AVE STE 1550 Address: City-St-Zip: ST PETERSBURG, FL 33701

Title: MGR () Delete Name: ADMINISTRATOR,

Address: 7101 MARTIN LUTHER KING JR. DR City-St-Zip: ST PETERSBURG, FL 33702

Title: MGR () Delete DIRECTOR OF NURSING, Name:

7101 MARTIN LUTHER KING JR DR Address: City-St-Zip: ST PETERSBURG, FL 337027238

ADDITIONS/CHANGES:

Title: (X) Change () Addition MADONNA, HARRY DILLON Name: Address: 360 CENTRAL AVE STE 1550 City-St-Zip: ST PETERSBURG, FL 33701 US

(X) Change () Addition Title: MGR

Name: ADMINISTRATOR,

Address: 7101 MARTIN LUTHER KING JR. DR City-St-Zip: ST PETERSBURG, FL 33702 US

Title: MGR (X) Change () Addition

DIRECTOR OF NURSING, Name:

7101 MARTIN LUTHER KING JR DR Address: City-St-Zip: ST PETERSBURG, FL 337027238 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 DILLON MADONNA 05/01/2007