2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034761

Entity Name: FI-THE ABBEY, LLC

FILED May 05, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

100 2ND AVE S C/O 1675 PALM BEACH LAKES BOULEVARD STE 901 SOUTH SUITE 900

ST PETERSBURG, FL 33702 US WEST PALM BEACH, FL 33401 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 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:
 MADONNA, HARRY D

 Address:
 360 CENTRAL AVE STE 1550

 City-St-Zip:
 ST PETERSBURG, FL 33701 US

Title: MGR

Name: ADMINISTRATOR

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

Title: MGR

Name: DIRECTOR OF NURSING

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

SIGNATURE: HARRY D. MADONNA MGR 05/05/2010