## 2008 LIMITED LIABILITY COMPANY

## Apr 21, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L02000034769** 04-21-2008 90316 005 \*\*\*138.75 1. Entity Name FI-EVERGREEN WOODS, LLC Principal Place of Business Mailing Address .00026072 100 SECOND AVENUE SOUTH SUITE 901S 7045 EVERGREEN WOODS TRAIL ST PETERSBURG, FL 33701 SPRING HILL, FL 34608 3. Mailing Address 2. Principal Place of Business - No P.O. Box # clo 100 à Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 Chg-LLC CR2E083 (12/06) Surte City & State City & State Applied For 4. FEI Number SH. YETERSBURG, 32-0051430 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPECTOR GADON & ROSEN, LLP Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVENUE, SUITE 1550 ST. PETERSBURG, FL 33701 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete ☐ Change ☐ Addition MADONNA, HARRY DILLON NAME NAME STREET ADDRESS 360 CENTRAL AVE STE 1550 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP MGR TITLE ☐ Delete ☐ Change ☐ Addition **ADMINISTRATOR** NAME NAME STREET ADDRESS 7045 EVERGREEN WOODS TRAIL STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34608 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Change ☐ Addition DIRECTOR OF NURSING NAME NAME STREET ADDRESS 7045 EVERGREEN WOODS TRAIL STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34608 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing me limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes,

DKLON

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Daytime Phone #