2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# L02000034773

Entity Name: FI-HIGHLAND PINES, LLC

Current Principal Place of Business:

1111 SOUTH HIGHLAND AVENUE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

100 SECOND AVE S
STE 901 SOUTH
ST PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 32-0051433 **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	( ) Delete
Name:	MADONNA, HARRY DILLON	
Address:	360 CENTRAL AVE STE 1550	
City-St-Zip:	SAINT PETERSBURG, FL 33701 US	
Title:	MGR	( ) Delete
Name:	ADMINISTRATOR	
Address:	1111 SOUTH HIGHLAND AVENUE	
City-St-Zip:	CLEARWATER, FL 33756 US	
Title:	MGR	( ) Delete
Name:	DIRECTOR OF NURSING	
Address:	1111 SOUTH HIGHLAND AVENUE	
City-St-Zip:	CLEARWATER, FL 33756 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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 MGR 04/24/2009

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