2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # L02000034779** 04-21-2008 90317 013 ***138.75 FI-CAPE CORAL, LLC Principal Place of Business Mailing Address 60026114 2629 DEL PRADO BLVD 100 SECOND AVENUE SOUTH CAPE CORAL, FL 33904 Ų\$ SUITE 901S ST PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 40 100 Second Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 Chg-LLC CR2E083 (12/06) Site 901 Sout City & State City & State 4 FEI Number Applied For St. METEROSULO FL 32-0051412 Not Applicable Zip Country Country \$5.00 Additional 101EE 5. Certificate of Status Desired Fee Required 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 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. 2.0 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 ADDITIONS/CHANGES 9. 10. MGR ☐ Addition TITLE Delete TITLE ☐ Change MADONNA, HARRY DILLON NAME NAME STREET ADDRESS 360 CENTRAL AVE STE 1550 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME **ADMINISTRATOR** NAME STREET ADDRESS 2629 DEL PRADO BLVD STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition DIRECTOR OF NURSING NAME NAME 2629 DEL PRADO BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing 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 if made under oath; that I am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. HARRY DILLON

ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #