## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 21, 2008 8:00 am Secretary of State DOCUMENT # L03000006841 04-21-2008 90316 006 \*\*\*138.75 FI-HIGHLAND TERRACE, LLC Principal Place of Business Mailing Address 00040071 111 SOUTH HIGHLAND AVE. 100 SECOND AVENUE SOUTH CLEARWATER, FL 33756 SUITE 901S ST PETERSBURG, FL 33701 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 90 100 Suite. Apt. #. etc. Suite, Apt. #, etc. 03212008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. EEI Number - PHALSBURG 32-0051433 🗸 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired १ कर्रह 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 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 it applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Delete ☐ Change ☐ Addition MADONNA, HARRY DILLON NAME NAME 360 CENTRAL AVE SUITE 1550 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **ADMINISTRATOR** NAME STREET ADDRESS 111 SOUTH HIGHLAND AVE. STREET ADDRESS CLEARWATER, FL 33756 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition DIRECTOR OF NURSING NAME NAME STREET ADDRESS 111 SOUTH HIGHLAND AVE. STREET ADDRESS CLEARWATER, FL 33756 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition 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-ZIP Delete 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 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. DILLON OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #