

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006841

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: FI-HIGHLAND TERRACE, LLC

## Current Principal Place of Business:

111 SOUTH HIGHLAND AVE.  
CLEARWATER, FL 33756 US

## New Principal Place of Business:

1111 SOUTH HIGHLAND AVE.  
CLEARWATER, FL 33756 US

## Current Mailing Address:

C/O 100 SECOND AVE. SO.  
SUITE 901 SOUTH  
SAINT 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 SUITE 1550  
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: MGR ( ) Delete  
Name: ADMINISTRATOR  
Address: 111 SOUTH HIGHLAND AVE.  
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR ( ) Delete  
Name: DIRECTOR OF NURSING  
Address: 111 SOUTH HIGHLAND AVE.  
City-St-Zip: CLEARWATER, FL 33756 US

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: ADMINISTRATOR  
Address: 1111 SOUTH HIGHLAND AVE.  
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR (X) Change ( ) Addition  
Name: DIRECTOR OF NURSING  
Address: 1111 SOUTH HIGHLAND AVE.  
City-St-Zip: CLEARWATER, FL 33756 US

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