2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009831

Entity Name: ABBIEJEAN RUSSELL CARE CENTER, LLC

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 S. 29TH STREET FORT PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

C/O LOUISE T. JEROSLOW, ESQ. 6075 SUNSET DRIVE, SUITE 201 MIAMI, Q 33143

FEI Number: 06-1684350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEROSLOW, LOUISE T 6075 SUNSET DRIVE SUITE 201 MIAMI, FL 33143 US

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: MGRM

Name: FANNIN, DEBORAH D
Address: 2855 REGAL PINE TRAIL
City-St-Zip: OVIEDO, FL 32766

Title: MGRM

Name: GONZALEZ, MARIA E

Address: 1835 N.E. MIAMI GARDENS DRIVE 167 City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby 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 Statues.

SIGNATURE: MARIA E. GONZALEZ MM 04/24/2010