

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025250

FILED
May 01, 2007
Secretary of State

Entity Name: LTCSP-ST. PETERSBURG, LLC

Current Principal Place of Business:

3479 54TH AVE NORTH
ST. PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

3479 54TH AVE NORTH
ST. PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 20-1434722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPECTOR GADON & ROSEN, PC
360 CENTRAL AVENUE
SUITE 1550
ST. PETERSBURG, FL 33701 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: MGR () Delete
Name: MADONNA, HARRY DILLON
Address: 360 CENTRAL AVE STE 1550
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: MGR () Delete
Name: ADMINISTRATOR,
Address: 3479 54TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGR () Delete
Name: DIRECTOR OF NURSING,
Address: 3479 54TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 337147238

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MADONNA, HARRY DILLON
Address: 360 CENTRAL AVE STE 1550
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: MGR (X) Change () Addition
Name: ADMINISTRATOR,
Address: 3479 54TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: MGR (X) Change () Addition
Name: DIRECTOR OF NURSING,
Address: 3479 54TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 337147238 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

05/01/2007

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