

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025250

FILED
Apr 26, 2010
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:

C/O 100 SECOND AVE S
SUITE 901 SOUTH
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

1675 PALM BEACH LAKES BLVD
SUITE 900
WEST PALM BEACH, FL 33401 US

FEI Number: 20-1434722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR GADON & ROSEN, PC
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
Name: MADONNA, HARRY DILLON
Address: 360 CENTRAL AVE STE 1550
City-St-Zip: SAINT PETERSBURG, FL 33701 US

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

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

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 Statutes.

SIGNATURE: HARRY DILLON MADONNA

MGR

04/26/2010

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