2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025559

Entity Name: LTCSP-PASADENA, LLC

FILED Apr 26, 2010 Secretary of State

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

1430 PASADENA AVE S

SOUTH PASADENA, FL 33707 US

Current Mailing Address: New Mailing Address:

C/O 100 SECOND AVE S
SUITE 901S
ST PETERSBURG, FL 33701

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

FEI Number: 20-1434678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPECTOR GADON & ROSEN, PA 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

Name: MADONNA, HARRY DILLON
Address: 360 CENTRAL AVE STE 1550
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: MGR

 Name:
 ADMINISTRATOR

 Address:
 1430 PASADENA AVE S

 City-St-Zip:
 SOUTH PASADENA, FL 33707

Title: MGR

Name: DIRECTOR OF NURSING Address: 1430 PASADENA AVE S

City-St-Zip: SOUTH PASADENA, FL 337077238

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: HARRY DILLON MADONNA MGR 04/26/2010