2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026299

Entity Name: LTCSP-PLANT CITY, LLC

2202 WEST OAK AVE

PLANT CITY, FL 33563

Address:

City-St-Zip:

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2202 WEST OAK AVE PLLANT CITY, FL 33563 US **Current Mailing Address: New Mailing Address:** 100 SECOND AVENUE SOUTH SUITE 901S ST PETERSBURG, FL 33701 FEI Number: 20-1434703 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, LLP 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MADONNA, HARRY DILLON Name: Name: Address: 360 CENTRAL AVE STE 1550 Address: City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ADMINISTRATOR, Name: Name: Address: 2202 WEST OAK AVE Address: City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DIRECTOR OF NURSING, Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: HARRY DILLON MADONNA MGR 05/01/2007