

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059542

FILED
Feb 24, 2011
Secretary of State

Entity Name: PHOENIX HEALTHCARE PROPERTIES OF MANDARIN, LLC

Current Principal Place of Business:

10680 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

199 N. E. 89 STREET
EL PORTAL, FL 33138

New Mailing Address:

FEI Number: 20-2694743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, PETER A
307 WEST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: SENA, DION R
Address: 199 N. E. 89 STREET
City-St-Zip: EL PORTAL, FL 33138

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: DION R. SENA

MGRM

02/24/2011

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