2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083435

Entity Name: FOREST OAKS OF SPRING HILL, LLC

FILED Feb 18, 2010 Secretary of State

Date

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

420 BAY AVENUE 8055 FOREST OAKS BLVD SPRING HILL, FL 34606 US

Current Mailing Address: New Mailing Address:

420 BAY AVENUE

CLEARWATER, FL 33756 US

FEI Number: 61-1507527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCCARTHY, TERENCE J 420 BAY AVENUE

CLEARWATER, FL 33756 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCARTHY, TERENCE J

Address: 420 BAY AVE

City-St-Zip: CLEARWATER, FL 33756 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 Statues.

SIGNATURE: TERENCE J. MCCARTHY MGRM 02/18/2010