

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2010
Secretary of State

Entity Name: NAPLES HEALTH CARE SPECIALISTS, LLC

Current Principal Place of Business:

150 AVIATION DRIVE SOUTH
SUITE 201
NAPLES, FL 34104

New Principal Place of Business:

3960 RADIO ROAD
SUITE 110/111
NAPLES, FL 34113

Current Mailing Address:

150 AVIATION DRIVE SOUTH
SUITE 201
NAPLES, FL 34104

New Mailing Address:

845 THIRD AVE., 7TH FLOOR
NEW YORK, NY 10022

FEI Number: 65-0992582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: SENIORBRIDGE FAMILY COMPANIES (FL), INC.
Address: 580 VILLAGE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

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: ERIC RACKOW

PRES

04/09/2010

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