2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023975

Entity Name: NURSING REAL ESTATE, LLC

FILED Mar 11, 2010 Secretary of State

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

1555 PALM BEACH LAKES BOULEVARD SUITE 1100 WEST PALM BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

1555 PALM BEACH LAKES BOULEVARD SUITE 1100 SUITE 1100 WEST PALM BEACH, FL 33401 US 1555 PALM BEACH LAKES BOULEVARD SUITE 1100 WEST PALM BEACH, FL 33436 US

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

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

GAMMON, NANNETTE 1555 PALM BEACH LAKES BOULEVARD SUITE 1100 WEST PALM BEACH, FL 33401 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: MGRM

Name: ECCLESTONE, LLWYD JR.

Address: 1555 PALM BEACH LAKES BOULEVARD, #1100

City-St-Zip: WEST PALM BEACH, FL 33436 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: NANNETTE GAMMON S 03/11/2010