

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056062

FILED
Jan 12, 2010
Secretary of State

Entity Name: ENSIGN GROUP INTL., LLC

Current Principal Place of Business:

12276 SAN JOSE BLVD
SUITE 618
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

12276 SAN JOSE BLVD
BUILDING 618
JACKSONVILLE, FL 32223 US

Current Mailing Address:

12276 SAN JOSE BLVD
SUITE 618
JACKSONVILLE, FL 32223 US

New Mailing Address:

12276 SAN JOSE BLVD
BUILDING 618
JACKSONVILLE, FL 32223 US

FEI Number: 27-0334015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANTUS, CORP.
12276 SAN JOSE BLVD.
SUITE 618
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

ADVANTUS, CORP.
12276 SAN JOSE BLVD.
BUILDING 618
JACKSONVILLE, FL 32223 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:

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADVANTUS, CORP.
Address: 12276 SAN JOSE BLVD., BLDG 618
City-St-Zip: JACKSONVILLE, FL 32223 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 Statutes.

SIGNATURE: ADVANTUS CORP, JEFF PERRYE CONTROLLER

MGR

01/12/2010

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