

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111355

FILED
Feb 16, 2010
Secretary of State

Entity Name: BURTON CAROL MANAGEMENT FACILITIES FLORIDA, LLC

Current Principal Place of Business:

411 77TH AVENUE NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

24500 CHAGRIN BLVD., #200
BEACHWOOD, OH 44122

New Mailing Address:

4832 RICHMOND ROAD
200
CLEVELAND, OH 44128

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISMAN, ROBERT G
411 77TH AVENUE NORTH
ST. PETERSBURG, FL 33702 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: MGR
Name: RISMAN, ROBERT G
Address: 4832 RICHMOND ROAD, SUITE 200
City-St-Zip: CLEVELAND, OH 44128

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: ROBERT G. RISMAN

MGR

02/16/2010

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