2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000001345

Entity Name: COLONIAL CARE NH, L.L.C.

Apr 30, 2010 Secretary of State

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

6300 46TH AVE. N.

ST. PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

C/O GREYSTONE HEALTHCARE MANAGEMENT CORP. 3922 COCONUT PALM DRIVE, SUITE 102

TAMAP, FL 336191394 US

C/O GREYSTONE HEALTHCARE MANAGEMENT CORP. 4042 PARK OAKS BLVD., SUITE 300 TAMAP, FL 33610 US

FEI Number: 13-4118711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

MGRM

GREYSTONE TRIBECA ACQUISITION, L.L.C. Name: Address: 152 W. 57TH STREET, 60TH FLOOR

City-St-Zip: NEW YORK, NY 10019

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: STEPHEN ROSENBERG **PRES** 04/30/2010