2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001943

Entity Name: HEATHER HILL NURSING CENTER, LLC

FILED Feb 16, 2010 Secretary of State

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

6630 KENTUCKY AVE. NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

6630 KENTUCKY AVE. NEW PORT RICHEY, FL 34653

FEI Number: 62-1832434 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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: MGR

Name: BELL, JAMES ERIC

Address: 6208 W CORPORATE OAKS DR City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MGR

 Name:
 SWEENEY, ERIC P

 Address:
 206 FORTRESS BLVD

 City-St-Zip:
 MURFREESBORO, TN 37128

Title: MGR

 Name:
 NEELY, WILLIAM H

 Address:
 206 FORTRESS BLVD

 City-St-Zip:
 MURFREESBORO, TN 31728

Title: MGR

Name: JACKSON, BRIAN Address: 6630 KENTUCKY AVE.

City-St-Zip: NEW PORT RICHEY, FL 34653

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: BRIAN JACKSON MGR 02/16/2010