

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001943

FILED
Feb 16, 2011
Secretary of State

Entity Name: HEATHER HILL NURSING CENTER, LLC

Current Principal Place of Business:

6630 KENTUCKY AVE.
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

6630 KENTUCKY AVE.
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 62-1832434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 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 Statutes.

SIGNATURE: BRIAN JACKSON

MGR

02/16/2011

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