

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004073

FILED
May 01, 2007
Secretary of State

Entity Name: LONG TERM CARE INSTITUTE OF ST. PETERSBURG, LLC

Current Principal Place of Business:

360 CENTRAL AVENUE
SUITE 1550
ST PETERSBURG, FL 33701

New Principal Place of Business:

360 CENTRAL AVENUE
SUITE 1550
ST PETERSBURG, FL 33701 US

Current Mailing Address:

360 CENTRAL AVENUE
SUITE 1550
ST PETERSBURG, FL 33701

New Mailing Address:

100 SECOND AVENUE SOUTH
SUITE 901S
ST PETERSBURG, FL 33701 US

FEI Number: 20-1454639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPECTOR GADON & ROSEN LLP
360 CENTRAL AVE
SUITE 1550
ST PETERSBURG, FL 33701 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 () Delete
Name: MADONNA, HARRY D
Address: 360 CENTRAL AVE STE 1550
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGR () Delete
Name: GALLAHER, RHONDA
Address: 109 AMES LANE
City-St-Zip: GRAMPIAN, PA

Title: MGR () Delete
Name: WYATT, DEE
Address: 724 N GOVERNORS AVE
City-St-Zip: DOVER, DE

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GALLAHER, RHONDA
Address: 109 AMES LANE
City-St-Zip: GRAMPIAN, PA 16838 US

Title: MGR (X) Change () Addition
Name: VAITKUS, ELENA
Address: 2451 VINA DEL MAR BLVD.
City-St-Zip: ST. PETE BEACH, FL 33706 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HARRY DILLON MADONNA

MGR

05/01/2007

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