

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004073

FILED
Apr 21, 2011
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 US

New Principal Place of Business:

Current Mailing Address:

1675 PALM BEACH LAKES BLVD., STE 900
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-1237632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: MADONNA, HARRY D
Address: TWO BALA PLAZA, SUITE 300
City-St-Zip: BALA CYNWYD, PA 19004 US

Title: MGR
Name: OLIVER, SANDY
Address: C/O PHS CORP-1313 N. MARKET ST. STE 5100
City-St-Zip: WILMINGTON, DE 19801 US

Title: MGR
Name: HALL, BRUCE
Address: C/O PHS CORP-1313 N. MARKET ST. STE 5100
City-St-Zip: WILMINGTON, DE 19801 US

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: HARRY D. MADONNA

MGR

04/21/2011

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