2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006814

Entity Name: BOTETOURT HEALTHCARE PROPERTIES I, LLC

FILED Mar 11, 2011 Secretary of State

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

1022 MAIN STREET 24641 US HWY 19 N SUITE H CLEARWATER, FL 33763

DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1022 MAIN STREET 24641 US HWY 19 N SUITE H CLEARWATER, FL 33763 DUNEDIN, FL 34698

FEI Number: 20-5785407 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:

ATKINS, BENJAMIN

1022 MAIN STREET

SUITE H

DUNEDIN, FL 34698 US

ATKINS, BENJAMIN

24641 US HWY 19 N

CLEARWATER, FL 33763 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: 03/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ATKINS, BENJAMIN

 Address:
 24641 US HWY 19 N

 City-St-Zip:
 CLEARWATER, FL 33763

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: BEN ATKINS MGRM 03/11/2011