

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000514

Entity Name: LEHIGH ACRES NH LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1550 LEE BLVD.
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

152 WEST 57TH STREET, 60TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

C/O GREYSTONE HEALTHCARE MANAGEMENT CORPOR
4042 PARK OAKS BLVD., SUITE 300
TAMPA, FL 33610 US

FEI Number: 20-8272328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: NH OPERATOR HOLDINGS LLC
Address: 152 WEST 57TH STREET, 60TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: NH OPERATOR HOLDINGS LLC

MGRM

04/13/2011

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