

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005940

FILED
Apr 29, 2009
Secretary of State

Entity Name: RIVERWOOD NURSING CENTER, LLC

Current Principal Place of Business:

16 NORCROSS STREET, SUITE 100
ROSWELL, GA 30075

New Principal Place of Business:

Current Mailing Address:

16 NORCROSS STREET, SUITE 100
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 26-0145074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN F. GILROY, III, P.A.
1435 EAST PIEDMONT DRIVE, SUITE 215
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

JOHN F. GILROY, III, P.A.
1695 METROPOLITAN CIRCLE
SUITE 2
TALLAHASSEE, FL 32308 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLORY, MARY LU
Address: 16 NORCROSS STREET, SUITE 100
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES:

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

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: MARY LU FLORY

MGR

04/29/2009

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