

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000319

Entity Name: NHI-REIT OF FLORIDA, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

222 ROBERT ROSE DRIVE
MUFREESBORO, TN 37130

New Principal Place of Business:

Current Mailing Address:

222 ROBERT ROSE DRIVE
MUFREESBORO, TN 37130

New Mailing Address:

FEI Number: 27-1928550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: P
Name: HUTCHENS, JUSTIN
Address: 222 ROBERT ROSE DRIVE
City-St-Zip: MUFREESBORO, TN 37130

Title: S
Name: GAINES, KRISTIN S
Address: 222 ROBERT ROSE DRIVE
City-St-Zip: MUFREESBORO, TN 37130

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: KRISTIN GAINES

S

01/12/2011

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