2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M98000000147

1. Entity Name

PORT ST. LUCIE RETIREMENT INVESTORS, LLC



Principal Place of Business 3570 KEITH STREET, NW CLEVELAND, TN 37312 Mailing Address

3570 KEITH STREET, NW CLEVELAND, TN 37312 FILED Apr 21, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

01232008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 62-1723399

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM % CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 9. | MANAGING MEMBERS/MANAGERS | | |
|--|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR PRESTON, FORREST L 3570 KEITH STREET, N.W. CLEVELAND, TN 37312 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VST CLAYTON, ANGELENA 3570 KEITH STREET, NW CLEVELAND, TN 37312 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS CROSS, CINDY S 3570 KEITH ST, NW CLEVELAND, TN 37312 | | |
| IITLE NAME STREET ADDRESS CITY-ST-ZIP | AS THURMOND, JOAN E 3570 KEITH ST., NW CLEVELAND, TN 37312 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

f-14-08

Daytime Phone #

M9800000147

EXHIBIT "A"

Port St. Lucie Retirement Investors, LLC 3570 Keith Street, NW Cleveland, TN 37312

<u>Members</u>

Forrest L. Preston 3570 Keith Street, NW Cleveland, TN 37312

Life Care Centers of America, Inc. 3570 Keith Street, NW Cleveland, TN 37312

Farrell Preston 3570 Keith Street, NW Cleveland, TN 37312

Officers

| Chief Manager | Forrest L. Preston | 3570 Keith Street, NW | Cleveland, TN 37312 |
|---|---------------------|-----------------------|---------------------|
| Vice President / Secretary / Treasurer | Angelena Y. Clayton | 3570 Keith Street, NW | Cleveland, TN 37312 |
| Assistant Secretary | Cindy S. Cross | 3570 Keith Street, NW | Cleveland, TN 37312 |
| Assistant Secretary | Joan E. Thurmond | 3570 Keith Street, NW | Cleveland, TN 37312 |