

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 19, 2007 08:00 AM
Secretary of State

DOCUMENT # M99000001859

1. Entity Name
FIVE STAR HEALTHCARE PROPERTIES, LLC



Principal Place of Business

**5445 TRIANGLE PARKWAY, STE 260
NORCROSS, GA 30092**

Mailing Address

**5445 TRIANGLE PARKWAY, STE 260
SUITE 1700
NORCROSS, GA 30092**



02152007No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
58-2494339

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**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

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
SOUTHEAST CAPITAL, LLC
5445 TRIANGLE PARKWAY, STE 260
NORCROSS, GA 30092**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
HIGHLAND HEALTHCARE CAPITAL, LLC
5445 TRIANGLE PARKWAY, STE 260
NORCROSS, GA 30092**

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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U00000639325

02/28/07-80021-018 50.00

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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: *Lisa Bennett*

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

Date

Daytime Phone #

2/15/07 770/453-8011