

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001783

FILED
Jan 08, 2009
Secretary of State

Entity Name: 1200 NORTH STONE STREET, L.L.C.

Current Principal Place of Business:

C/O GREYSTONE HEALTHCARE MANAGEMENT CORP.
3922 COCONUT PALM DR., SUITE 102
TAMPA, FL 336191394

New Principal Place of Business:

Current Mailing Address:

C/O GREYSTONE HEALTHCARE MANAGEMENT CORP.
3922 COCONUT PALM DR., SUITE 102
TAMPA, FL 336191394

New Mailing Address:

FEI Number: 20-1093848 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 () Delete
Name: NH FLORIDA REALTY, L, .L.C.
Address: 152 WEST 57TH STREET, 60TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: STEPHEN ROSENBERG PRES 01/08/2009

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