

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034773

FILED
Apr 24, 2009
Secretary of State

Entity Name: FI-HIGHLAND PINES, LLC

Current Principal Place of Business:

1111 SOUTH HIGHLAND AVENUE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

100 SECOND AVE S
STE 901 SOUTH
ST PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 32-0051433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR GADON & ROSEN, LLP
360 CENTRAL AVENUE, SUITE 1550
ST. PETERSBURG, FL 33701 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: MGR () Delete
Name: MADONNA, HARRY DILLON
Address: 360 CENTRAL AVE STE 1550
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: MGR () Delete
Name: ADMINISTRATOR
Address: 1111 SOUTH HIGHLAND AVENUE
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR () Delete
Name: DIRECTOR OF NURSING
Address: 1111 SOUTH HIGHLAND AVENUE
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES:

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

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

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: HARRY DILLON MADONNA MGR 04/24/2009

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