2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049844

Entity Name: HILLSBOROUGH EXTENDED CARE, LLC

Current Principal Place of Business:

2979 PGA BLVD STE 201

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

PO BOX 31809

PALM BEACH GARDENS, FL 33420

FEI Number: 20-1631484 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALCZAK, PAUL 2979 PGA BLVD. SUITE 201 PALM BEACH GARDENS, FL 33410 US

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: PAUL WALCZAK 04/30/2018

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title

NHI INVESTMENT MANAGEMENT, LLC Name

PO BOX 31809 Address

City-State-Zip: PALM BEACH GARDENS FL 33420

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL WALCZAK

Electronic Signature of Signing Authorized Person(s) Detail

REGISTERED AGENT

04/30/2018

FILED Apr 30, 2018

Secretary of State

CC4180237227

Date