

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004951

Entity Name: CHR ST. PETE EGRET LLC

Current Principal Place of Business:

200 INTERNATIONAL CIRCLE #3500
HUNT VALLEY, MD 21030

Current Mailing Address:

200 INTERNATIONAL CIRCLE #3500
HUNT VALLEY, MD 21030 US

FEI Number: 26-3708588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name OHI ASSET HUD H-F, LLC
Address 200 INTERNATIONAL CIRCLE #3500
City-State-Zip: HUNT VALLEY MD 21030

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT STEPHENSON

DIRECTOR

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date