2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042804

Entity Name: A & J CENTRAL ASSISTED LIVING PROPERTIES, LLC

US

FILED Jan 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

478 EAST ALTAMONTE DRIVE SUITE 108 PMB 510 ALTAMOTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

478 EAST ALTAMONTE DRIVE 270 SE 95 STREET SUITE 108 PMB 510 OCALA, FL 34480 US ALTAMOTE SPRINGS, FL 32701 US

FEI Number: 20-8915307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, TYLER

478 EAST ALTAMONTE DRIVE

SUITE 108 PMB 510

ALTAMONTE SPRINGS, FL 32801 US

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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: TYLER ALLEN 01/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALLEN, TYLER
 Name:

 Address:
 478 E. ALTAMONTE DRIVE,STE 108,PMB 510
 Address:

 City-St-Zip:
 ORLANDO, FL 32701 US
 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: TYLER ALLEN MGRM 01/30/2008