

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042804

FILED
Jan 27, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

270 SE 95 STREET
OCALA, FL 34480 US

New Mailing Address:

1751 SW 80TH STREET
OCALA, FL 34476 US

FEI Number: 20-8915307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, TYLER MGRM
478 EAST ALTAMONTE DRIVE
SUITE 108 PMB 510
ALTAMONTE SPRINGS, FL 32801 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: ALLEN, TYLER
Address: 478 E. ALTAMONTE DRIVE, STE 108, PMB 510
City-St-Zip: ORLANDO, FL 32701 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: HANEGAN, JUDY
Address: 1751 SW 80TH STREET
City-St-Zip: Ocala, FL 34476

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: JUDY HANEGAN

MGR

01/27/2009

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