

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035870

FILED
Mar 02, 2011
Secretary of State

Entity Name: GOLDEN RETREAT ASSISTED LIVING FACILITY, LLC

Current Principal Place of Business:

6746 MASSACHUSETTS DRIVE
LAKE WORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

6746 MASSACHUSETTS DRIVE
LAKE WORTH, FL 33462

New Mailing Address:

FEI Number: 26-4710495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBBAN, NORMAN A
4448 INVERRARY BLVD
LAUDERHILL, FL 33319 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
Name: DAVIS, JACQUES A
Address: 6746 MASSACHUSETTS DRIVE
City-St-Zip: LAKE WORTH, FL 33462

Title: MGRM
Name: DAVIS, CLOVER E
Address: 6746 MASSACHUSETTS DRIVE
City-St-Zip: LAKE WORTH, FL 33462

I hereby 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: JACQUES DAVIS

MGRM

03/02/2011

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