2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013920

Entity Name: WESTPORT SENIOR LIVING MANAGEMENT, LLC

FILED Feb 22, 2011 Secretary of State

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

11360 N JOG ROAD SUITE 102

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

11360 N JOG ROAD SUITE 102

PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-1852888 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:

GARY DYTRYCH & RYAN 701 US HIGHWAY ONE 402

NORTH PALM BEACH, FL 33408 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.

in the otate or rio

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOUBLE L INVESMENT, INC.
Address: 100 LAKESHORE DRIVE APT. 1451
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR

Name: MCL INTERNATIONAL MANAGEMENT SERVICES, INC

Address: 1923 SOUTH CLUB DRIVE City-St-Zip: WELLINGTON, FL 33414 US

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 Statues.

SIGNATURE: LAWRENCE LANDRY MGR 02/22/2011