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

SIGNATURE: GLENN PEARSON

Electronic Signature of Signing Authorized Person(s) Detail

Current Mailing Address:

1971 W LUMSDEN RD #340 BRANDON, FL 33511 US

DOCUMENT# L16000029272

1971 W LUMSDEN RD #340 BRANDON, FL 33511

Current Principal Place of Business:

FEI Number: 81-1452870

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

COMINGORE, PAUL C 1971 W LUMSDEN RD #340 BRANDON, FL 33511 US

Authorized Person(s) Detail :

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:

Title MGR Title S Name PEARSON, GLENN Name PEARSON, GLENN 1971 W LUMSDEN RD #340 Address 1971 W LUMSDEN RD #340 Address City-State-Zip: BRANDON FL 33511 City-State-Zip: BRANDON FL 33511

MGR

02/19/2021

Date

FILED Feb 19, 2021 Secretary of State 7330538318CC

Date

Certificate of Status Desired: Yes

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: COUNTRY AIRE FAMILY COMMUNITIES, LLC.