2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000001838

Entity Name: ST. JOHNS MEMORY CARE, LLC

FILED
Apr 29, 2019
Secretary of State
1337477395CC

Current Principal Place of Business: 545 E. JOHN CARPENTER FREEWAY, SUITE 500

IRVING, TX 75062

Current Mailing Address:

545 E. JOHN CARPENTER FREEWAY, SUITE500 IRVING, TX 75062 US

FEI Number: 81-3286134 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name LASALLE ST. JOHNS MANAGEMENT,

LLC

Address 545 E. JOHN CARPENTER FREEWAY,

SUITE 500

SIGNATURE: RANDAL P. BROWN

City-State-Zip: IRVING TX 75062

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.

Electronic Signature of Signing Authorized Person(s) Detail

TREASURER

04/29/2019

Date