

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65209

FILED
Feb 16, 2010
Secretary of State

Entity Name: LIVING LEGENDS RETIREMENT CENTER, INC.

Current Principal Place of Business:

4001 W HILLSBORO BLVD
DEERFIELD BEACH, FL 334429408 US

New Principal Place of Business:

Current Mailing Address:

4001 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 334429408 US

New Mailing Address:

FEI Number: 59-2389664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, THOMAS L
4800 SOUTH LEJEUNE ROAD
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHANNON, JOHN J
Address: 6674 E LARGO SALIEI
City-St-Zip: TUCSON, AZ 85750

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN J. SHANNON

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date