

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G65209

**FILED**  
**Jan 21, 2011**  
**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

**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: RICHARD WOOD

MGR

01/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date