2005 LIMITED LIABILITY COMPANY Secretary of State **ANNUAL REPORT** 04-13-2005 90216 032 ****55.00 **DOCUMENT # L00000003413** AMERICAN SENIOR LIVING OF DESTIN, FL, LLC Principal Place of Business 2073 HORSESHOE DR Mailing Address 20031819 3073 2073 HORSESHOE DR **STE 100 STE 100** NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business 3. Mailing Address 3073 HURSESHOE DR 3073 HORSESHOE DR Suite, Apt. #, etc. Suite, Apt. #, etc 01142005 Chg-LLC CR2E083 (10/03) StE.loo STE. 100 City & State 4. FEI Number Applied For Çity & State NAPLES NAPLES 52-2284353 Not Applicable \$5.00 Additional 5. Certificate of Status Desired ---A2N 34104 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 1.1 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Filing Fee is \$50.00 feets. Due by May 1, 2005 Make check payable to Florida Department of State Committee Committee 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition AMERICAN SENIOR LIVING, INC. NAME NAME 3073 HORSESHOE DR STE 100 STREET ADDRESS STREET ADDRESS NAPLES, FL 34104 CITY-ST-ZIP City-St-ZiP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Channe noifibbA 🔲 NAME NAME STREET ADDRESS et reapplyons, CITY-ST-ZIP 1-E CITY-ST-ZIP ☐ Delete TITLE · Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the timited liability company or the receiver or turstee empowered to execute this report as required by Chapter 608, Florida Statutes.

Alan D. Paura

Alan D. Parrish

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Apr 13, 2005 8:00 am