2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015402

Entity Name: CARING WAY PROPERTIES, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4161 TAMIAMI TRAIL, SUITE 501 201 W. MARION AVE., SUITE 1204

PORT CHARLOTTE, FL 33952 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

4161 TAMIAMI TRAIL, SUITE 501 201 W. MARION AVE., SUITE 1204 PORT CHARLOTTE, FL 33952 PUNTA GORDA, FL 33950

FEI Number: 65-1138632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROSLAND, BRIAN W
4161 TAMIAMI TRAIL, SUITE 501
PORT CHARLOTTE, FL 33952 US

CROSLAND, BRIAN W
201 W. MARION AVE., SUITE 1204
PUNTA GORDA, FL 33950 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: BRIAN W. CROSLAND 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CROSLAND, BRIAN W

Address: 201 W. MARION AVE., SUITE 1204 City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM

Name: JOINER, J. SCOTT

Address: 701 JC CENTER CT SUITE 7 City-St-Zip: PORT CHARLOTTE, FL 33954

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: BRIAN W. CROSLAND MGRM 01/04/2012