2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 06, 2006
Secretary of State

DOCUMENT# L01000015935

Entity Name: FOURTH FLORIDA LIVING OPTIONS LLC

Current Principal Place of Business:

6150 LAKELAND HIGHLANDS RD
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

6150 LAKELAND HIGHLANDS ROAD
LAKELAND, FL 33813

New Mailing Address:

115 EAST SOUTH STREET
GALESBURG, IL 61401

FEI Number: 36-4469681 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: FLORIDA LIVING OPTIO, NS, INC.
Address: 799 OVERLOOK DR.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: CHARLES WESTBAY MGR 07/06/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date