2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 08, 2008
Secretary of State

DOCUMENT# L02000003567

Entity Name: FLORIDA SENIOR LIVING, LLC

Current Principal Place of Business:

725 S PINE ST
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

1175 PEACHTREE ST., SUITE 1230
ATLANTA, GA 30361

New Mailing Address:

P. O. BOX 8779
ATLANTA, GA 31106

FEI Number: 13-4236593 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCCLURE, JOHN K ESQ
230 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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: MGRM ( ) Delete
Name: MCMULLAN, JOHN E
Address: 1175 PEACHTREE STREET NE SUITE 850
City-St-Zip: ATLANTA, GA 30361

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MCMULLAN, JOHN E
Address: 1175 PEACHTREE STREET NE SUITE 1230
City-St-Zip: ATLANTA, GA 30361

I hereby certify that the information supplied with this filing does not qualify 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: JOHN E MCMULLAN MGRM 03/08/2008

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