

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003567

FILED
Mar 24, 2009
Secretary of State

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:

P. O. BOX 8779
ATLANTA, GA 31106

New Mailing Address:

FEI Number: 13-4236593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MCCLURE, JOHN K ESQ
211 SOUTH RIDGEWOOD DRIVE
SEBRING, FL 33870 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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

MMR

03/24/2009

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