

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003567

FILED
Mar 10, 2010
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
211 SOUTH RIDGEWOOD DRIVE
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
Name: MCMULLAN, JOHN E
Address: 1175 PEACHTREE STREET NE SUITE 1230
City-St-Zip: ATLANTA, GA 30361

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 Statutes.

SIGNATURE: JOHN E. MCMULLAN

MM

03/10/2010

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