

# Retirement Communities LLC

1851 Sandra Dr., Pensacola, FL 32506 850-572-8920

11 September 2002

L020 000013906

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Retirement Communities LLC, EIN 04-3697877; Articles of Org doc # L02000013906

To whom it may concern:

Please change the mailing and principal business address of the referenced LLC to:  
Retirement Communities LLC  
1851 Sandra Dr.  
Pensacola, FL 32506

APPROVED  
AND  
FILED  
02 SEP 16 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Also, please find enclosed form INHS18 "STATEMENT OF CHANGE OF REGISTERED AGENT" together with our check for \$25.00.

Thank you for your attention to this matter,

*W.E. Higginbotham*

W.E. Higginbotham, member

000007770940--0  
-09/16/02--01063--004  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

*W.E. Higginbotham*  
9-17-02

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: RETIREMENT COMMUNITIES LLC
2. The mailing address of the limited liability company is : 3506 NIGHTHAWK LANE  
PENSACOLA, FL 32506

3. Date of filing/registration in Florida JUNE 6, 2002
4. Document number L02000013906

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

GARY W. HUSTON  
Name  
125 W. ROMANA STREET, SUITE 800  
Address  
PENSACOLA, FL 32501  
City, State and Zip

6. The name and address of the new registered agent and/or office:

W.E. HIGGINBOTHAM  
Name  
1851 SANDRA DRIVE  
Florida street address (P.O. Box NOT acceptable)  
PENSACOLA FL 32506  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

W.E. Higginbotham  
(Signature of a member or authorized representative of a member)

W.E. HIGGINBOTHAM  
(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

W.E. Higginbotham  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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