

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000013967

FILED
Jun 06, 2011
Secretary of State

Entity Name: HERON SENIOR HOUSING, L.L.C.

Current Principal Place of Business:

2435 1ST AVE N
SAINT PETERSBURG, FL 33713 US

New Principal Place of Business:

14550 58TH STREET NORTH
CLEARWATER, FL 33760 US

Current Mailing Address:

2435 1ST AVE N
SAINT PETERSBURG, FL 33713 US

New Mailing Address:

14550 58TH STREET NORTH
CLEARWATER, FL 33760 US

FEI Number: 37-1433006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE, KIM M
2435 1ST AVE N
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

CHAPMAN, R. TOM
14550 58TH STREET NORTH
CLEARWATER, FL 33760 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: R. TOM CHAPMAN

06/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAPMAN, R. TOM
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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: R. TOM CHAPMAN

MGR

06/06/2011

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