

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013967

FILED
Mar 07, 2012
Secretary of State

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

Current Principal Place of Business:

14550 58TH STREET NORTH
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

14550 58TH STREET NORTH
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 37-1433006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

03/07/2012

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