2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048983

Entity Name: VANDERBILT BEACH ASSISTED LIVING HOME LLC

FILED Apr 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

517 - 100TH AVENUE, NORTH NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

517 - 100TH AVENUE, NORTH NAPLES, FL 34108

FEI Number: 20-0420718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

US REGISTERED AGENT, INC.

ATTN: AARON A FARMER

1415 PANTHER LANE, STE 121

NAPLES, FL 34109 US

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BOULEVARD
SUITE 600
NAPLES, FL 34108 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: AARON A. FARMER 04/16/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:BROOKS, CANDICE MGRName:BROOKS, CANDICEAddress:517 - 100TH AVENUE, NORTHAddress:517 - 100TH AVENUE, NORTH

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BROOKS, DANIEL L MGR Name: BROOKS, DANIEL L

Address: 517 - 100TH AVENUE, NORTH Address: 517 - 100TH AVENUE, NORTH

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CANDICE BROOKS MGR 04/16/2005