

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053503

FILED
Mar 23, 2012
Secretary of State

Entity Name: SPRING HAVEN RETIREMENT, LLC

Current Principal Place of Business:

1225 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

5801 ULMERTON ROAD
SUITE 200
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-0625713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTHY, TERENCE J
5801 ULMERTON ROAD
SUITE 200
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: O
Name: MCCARTHY, TERENCE J
Address: 5801 ULMERTON ROAD, STE. 200
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: TERENCE J MCCARTHY

O

03/23/2012

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