

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024410

FILED
Apr 25, 2007
Secretary of State

Entity Name: FIFTH FLORIDA LIVING OPTIONS LLC

Current Principal Place of Business:

851 WEST LUMSDEN ROAD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

115 EAST SOUTH STREET
GALESBURG, IL 61401

New Mailing Address:

285 SOUTH FARNHAM STREET
GALESBURG, IL 61401

FEI Number: 33-1094306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: FLORIDA LIVING OPTIO, NS, INC.
Address: 851 WEST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORIDA LIVING OPTIO, NS, INC.
Address: 285 SOUTH FARNHAM STREET
City-St-Zip: GALESBURG, IL 61401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHARLES D. WESTBAY

MGRM

04/25/2007

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