2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029095

FILED Apr 25, 2011 Secretary of State

Entity Name: SOARING EAGLE INVESTMENT/ASSISTED LIVING FACILITY LLC

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

1568 SW CALIFORNIA BLVD PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

743 SW TATUM TER PORT ST LUCIE, FL 34953

FEI Number: 36-4552596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OSBOURNE, RICARDO M 1568 SW CALIFORNIA BLVD PORT ST. LUCIE, FL 34953 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LAWRENCE, DOREEN

 Address:
 743 SW TATUM TER

 City-St-Zip:
 PORT ST LUCIE, FL 34953

Title: VP

 Name:
 OSBOURNE, RICARDO

 Address:
 743 SW TATUM TER

 City-St-Zip:
 PORT ST LUCIE, FL 34953

Title: PRES

 Name:
 DOREEN, LAWRENCE

 Address:
 743 SW TATUM TER

 City-St-Zip:
 PORT ST LUCIE, FL 34953

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 Statues.

SIGNATURE: DOREEN LAWRENCE MGRM 04/25/2011