2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Sep 06, 2005 8:00 am Secretary of State **DOCUMENT # L04000034435** 09-06-2005 90047 003 ****50.00 LAURELWOOD RETIREMENT RESIDENCE, LLC Principal Place of Business Mailing Address 1851 W. TEN MILE RD 1851 W. TEN MILE RD **₩**₩₩₩₩₩₩₩₩ CANTONMENT, FL 32533 US CANTONMENT, FL 32533 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06282005 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 20-1088300 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WELLS, MARTHA F Street Address (P.O. Box Number is Not Acceptable) 1851 W. TEN MILE RD CANTONMENT, FL 32533 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed trame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Delete ☐ Addition TITLE ☐ Change TITLE WELLS, MARTHA F NAME 1851 W. TEN MILE RD STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP CANTONMENT, FL 32533 Deleta TITLE ☐ Change ☐ Addition WELLS, DONALD A NAME NAME 1851 W. TEN MILE RD STREET ADDRESS STREET ADDRESS CITY-ST-78P CANTONMENT, FL 32533 CITY-ST-7/P ☐ Delete TITLE ☐ Addition TILE DROBNACK, SHARON M NAME STREET ADDRESS STREET ADDRESS 1924 W. TEN MILE RD CANTONMENT, FL 32533 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change TILE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete ΠħF ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

DTY-51-792