

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061062

Entity Name: ONE SENIOR PLACE, LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

8085 SPYGLASS HILL ROAD
VIERA, FL 32940

New Principal Place of Business:

8085 SPYGLASS HILL ROAD
MELBOURNE, FL 32940

Current Mailing Address:

8085 SPYGLASS HILL ROAD
VIERA, FL 32940

New Mailing Address:

8085 SPYGLASS HILL ROAD
MELBOURNE, FL 32940

FEI Number: 20-1501108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S. HARBOR CITY BLVD.
SUITE 505
MELBOURNE, FL 32901 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: KRAMER, DON
Address: 8085 SPYGLASS HILL RD
City-St-Zip: VIERA, FL 32940

Title: MGRM () Delete
Name: KRAMER, BETH W
Address: 8085 SPYGLASS HILL RD
City-St-Zip: VIERA, FL 32940

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRAMER, DON
Address: 8085 SPYGLASS HILL RD
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM (X) Change () Addition
Name: KRAMER, BETH W
Address: 8085 SPYGLASS HILL RD
City-St-Zip: MELBOURNE, FL 32940

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: DON KRAMER

MGRM

04/26/2008

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