

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025500

FILED
Feb 27, 2006
Secretary of State

Entity Name: LIBERTY ASSISTED LIVING LLC

Current Principal Place of Business:

5901 SUN BLVD
STE 104
ST PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

PO BOX 66417
ST PETE BEACH, FL 33736

New Mailing Address:

5901 SUN BLVD
SUITE 104
ST. PETERSBURG, FL 33715

FEI Number: 20-2528815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAXIT N
5901 SUN BLVD
STE 104
ST PETERSBURG, FL 33715 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: MGR () Delete
Name: SHAH, RAXIT N
Address: 5901 SUN BLVD STE 104
City-St-Zip: ST PETERSBURG, FL 33715

Title: MGRM () Delete
Name: VIJAPURA, MINAXI
Address: 5901 SUN BLVD STE 104
City-St-Zip: ST PETERSBURG, FL 33715

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAXIT N. SHAH

MGR

02/27/2006

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