

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000025500

FILED
Apr 28, 2009
Secretary of State

Entity Name: LIBERTY ASSISTED LIVING LLC

Current Principal Place of Business:

5010 N. 40TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5010 N. 40TH STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-2528815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIBHAI, KARIM B
5010 N. 40TH STREET
TAMPA, FL 33610 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: 6025 SUN BLVD. #202
City-St-Zip: ST. PETERSBURG, FL 33715

Title: MGRM () Delete
Name: ALLIBHAI, NIMET
Address: 5010 N. 40TH STREET
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAH HOSPITALITY PARTNERS, LLC
Address: 6025 SUN BLVD. #202
City-St-Zip: ST. PETERSBURG, FL 33715

Title: MGRM (X) Change () Addition
Name: MIRAKALL ENTERPRISES, LLC
Address: 5010 N. 40TH STREET
City-St-Zip: TAMPA, FL 33610

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: NIMET ALLIBHAI

MGRM

04/28/2009

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