

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038225

FILED
Apr 28, 2006
Secretary of State

Entity Name: BANYAN ASSISTED LIVING, LLC

Current Principal Place of Business:

4700 NW 3 AVENUE
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

4700 NW 3 AVENUE
DEERFIELD BEACH, FL 33064

Current Mailing Address:

10387 MAIN STREET
SUITE 200
FAIRFAX, VA 22030 US

New Mailing Address:

FEI Number: 20-2748989 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSS, BRIAN M ESQ.
11309 COUNTRYWAY BOULEVARD
SUITE 105
TAMPA, FL 33626 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: ALLIANCE FOUNDATION, OF FLORIDA, IN C .
Address: 10387 MAIN STREET; SUITE 200
City-St-Zip: FAIRFAX, VA 22030 US

ADDITIONS/CHANGES:

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: ROBERT P HOSTLER

MGR

04/28/2006

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