

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038225

FILED
Apr 28, 2010
Secretary of State

Entity Name: BANYAN ASSISTED LIVING, LLC

Current Principal Place of Business:

10387 MAIN STREET
SUITE 200
FAIRFAX, VA 22030

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

ROSS, BRIAN M ESQ.
12027 WHITMARSH LANE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

ROSS, BRIAN M ESQ.
5010 W. CARMEN STREET
SUITE 2602
TAMPA, FL 33609 US

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: BRIAN M ROSS, ESQ

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLIANCE FOUNDATION OF FLORIDA, INC.
Address: 10387 MAIN STREET; SUITE 200
City-St-Zip: FAIRFAX, VA 22030 US

I hereby 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

PD

04/28/2010

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