2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038225

Entity Name: BANYAN ASSISTED LIVING, LLC

Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10387 MAIN STREET 3989 CHAIN BRIDGE ROAD FAIRFAX, VA 22030

SUITE 200 FAIRFAX, VA 22030

Current Mailing Address: New Mailing Address:

10387 MAIN STREET 3989 CHAIN BRIDGE ROAD

FAIRFAX, VA 22030 SUITE 200 FAIRFAX, VA 22030 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ALLIANCE FOUNDATION OF FLORIDA, INC. Name:

Address: 3989 CHAIN BRIDGE ROAD 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 Statues.

04/24/2012 SIGNATURE: JIM S. PURDUM