

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000040963

FILED
Apr 10, 2008
Secretary of State

Entity Name: COUNTRY COTTAGE ASSISTED LIVING LLC

Current Principal Place of Business:

25 EMERALD LANE
PALM COAST, F 32164

New Principal Place of Business:

Current Mailing Address:

PO BOX 352921
PALM COAST, FL 321352921

New Mailing Address:

25 EMERALD LANE
PALM COAST, F 32164

FEI Number: 20-2736372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKS, BRENDA F
25 EMERALD LANE
PALM COAST, FL 32164 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: BRENDA F FRANKS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANKS, BRENDA F
Address: 25 EMERALD LANE
City-St-Zip: PALM COAST, FL 32164

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 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: BRENDA F FRANKS

MGR

04/10/2008

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