

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097396

FILED
May 01, 2007
Secretary of State

Entity Name: FOUNDATION FOR SENIOR LIVING, LLC

Current Principal Place of Business:

360 CENTRAL AVENUE, SUITE 1550
ST. PETERSBURG, FL 33701

New Principal Place of Business:

360 CENTRAL AVENUE, SUITE 1550
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

1002ND AVE S
SUITE 901S
ST PETERSBURG, FL 33701

New Mailing Address:

100 SECOND AVENUE SOUTH
SUITE 901S
ST PETERSBURG, FL 33701 US

FEI Number: 20-3563060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPECTOR GADON & ROSEN, LLP
360 CENTRAL AVE
SUITE 1550
SAINT PETERSBURG, FL 33701 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: MADONNA, HARRY D
Address: 360 CENTRAL AVE STE 1550
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGR () Delete
Name: GALLAHER, RHONDA
Address: 109 ANTES LANE
City-St-Zip: GRAMPIAN, PA 16838

Title: MGR () Delete
Name: WYATT, DEE
Address: 724 NORTH GOVERNORS AVE
City-St-Zip: DOVER, DE 199047238

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MADONNA, HARRY DILLON
Address: 360 CENTRAL AVE STE 1550
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: MGR (X) Change () Addition
Name: GALLAHER, RHONDA
Address: 109 ANTES LANE
City-St-Zip: GRAMPIAN, PA 16838 US

Title: MGR (X) Change () Addition
Name: WHITEHEAD, JAMES
Address: 741 GREENBRIAR AVENUE
City-St-Zip: DAVIE, FL 33325 US

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: HARRY DILLON MADONNA

MGR

05/01/2007

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