

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103947

FILED
Apr 22, 2009
Secretary of State

Entity Name: ANGUILLA CAY LLC

Current Principal Place of Business:

1021 NORTH RIDGE ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

930 ISLES ROAD
BOYNTON BEACH, FL 33435

New Mailing Address:

1021 NORTH RIDGE ROAD
LANTANA, FL 33462

FEI Number: 20-5596617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALK, GARY ESQ
BOOSE CASEY CIKLIN LUBITZ MARTENS ET AL
515 N. FLAGLER DRIVE, 18TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ANGUILLA CAY SENIOR LIVING
1021 N RIDGE RD
LANTANA, FL 33462 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: RANDY SLOAN

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISCHER, CRAIG A
Address: 930 ILES ROAD
City-St-Zip: BOYNTON BEACH, FL 33435

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: CRAIG A FISCHER

MGR

04/22/2009

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