

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120274

FILED
Apr 27, 2006
Secretary of State

Entity Name: MEASE SENIOR LIVING MANAGEMENT, L.L.C.

Current Principal Place of Business:

700 MEASE PLAZA
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

700 MEASE PLAZA
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NORTON, JACK M EXEC.DIR
Address: 700 MEASE PLAZA
City-St-Zip: DUNEDIN, FL 34698 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK M. NORTON, EXEC. DIR. MGR 04/27/2006

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