

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000120274

**FILED**  
**Apr 03, 2009**  
**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:**

NORTON, JACK M EXC.DIR  
700 MEASE PLAZA  
DUNEDIN, FL 34698    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: JACK M. NORTON, EXECUTIVE DIRECTOR

04/03/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: DIR                      (X) Change ( ) Addition  
Name: NORTON, JACK M EXC.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 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, EXECUTIVE DIRECTOR

DIR.

04/03/2009

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