

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120274

FILED
Mar 25, 2010
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:

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

I hereby 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/DK

DIR

03/25/2010

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