2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010189

City-St-Zip:

SILVER CREEK, GA 30173

Entity Name: PREMIER SENIOR LIVING COMMUNITIES, LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 39 FALLEN OAK LANE PALM COAST, FL 32137 **Current Mailing Address: New Mailing Address:** 39 FALLEN OAK LANE PALM COAST, FL 32137 FEI Number: 20-4541329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONNER, JAY 39 FALLEN OAK LANE PALM COAST, FL 32137 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete CONNER, JAY Name: Name: Address: 39 FALLEN OAK LANE Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: STEPHENS, STANLEY E Name: Address: 11 CRATON ROAD Address: City-St-Zip: SILVER CREEK, GA 30173 City-St-Zip: Title: MGR () Delete Title: () Change () Addition STEPHENS, MARY D Name: Name: Address: 11 CRATON ROAD Address:

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.

City-St-Zip:

SIGNATURE: JAY CONNER MGR 03/20/2009