2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010311

Entity Name: LIVE OAK MANOR ASSISTED LIVING FACILITY, LLC

FILED Jun 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3985 HINA DRIVE 4331 67TH AVE CIR E SARASOTA, FL 34241 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

5660 MAUNA LOA BLVD SARASOTA, FL 34241

FEI Number: 83-0447422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LENNON-JOTHAM, KIMBERLY
3985 HINA DRIVE
SARASOTA, FL 34241 US
LENNON-JOTHAM, KIMBERLY
4331 67TH AVE CIR E
SARASOTA, FL 34243 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: 06/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LENNON-JOTHAM, KIMBERLY
 Name:

 Address:
 3985 HINA DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34241
 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: KIMBERLY LENNON-JOTHAM MGRM 06/19/2008