

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029262

FILED
Jun 17, 2011
Secretary of State

Entity Name: HOWELL'S ASSISTED LIVING, LLC

Current Principal Place of Business:

541 MOUNTAIN VALLEY RD
DEFUNIAK SPRINGS, FL 32435 US

New Principal Place of Business:

Current Mailing Address:

541 MOUNTAIN VALLEY RD
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 20-4577360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, FRANCES M
541 MOUNTAIN VALLEY RD
DEFUNIAK SPRINGS, FL 32435 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: MGR
Name: HOWELL, FRANCES M
Address: 700 MOUNAIN VALLEY ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 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: FRANCES M HOWELL

MGR

06/17/2011

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