

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052880

FILED
Jan 19, 2012
Secretary of State

Entity Name: HABITAT FOR HUMANITY SENIOR HOUSING, LLC

Current Principal Place of Business:

1288 N. TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

1288 N. TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 56-2592682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, KATHERINE C
1288 N. TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903 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: HABITAT FOR HUMANITY OF LEE COUNTY INC
Address: 1288 N. TAMIAMI TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: PCEO
Name: GREEN, KATHERINE C
Address: 1288 N. TAMIAMI TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: CFO
Name: SHERA, RICHARD H JR.
Address: 1288 N. TAMIAMI TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: S
Name: THOMPSON, SHARON
Address: 1470 ROYAL PALM SQUARE
City-St-Zip: FORT MYERS, FL 33919

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: KATHERINE C. GREEN

PCEO

01/19/2012

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