

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056134

FILED
Apr 17, 2009
Secretary of State

Entity Name: COLORADO SENIOR LIVING, LLC

Current Principal Place of Business:

2505 ROLLINGS AVE.
CLERMONT, FL 34771

New Principal Place of Business:

2505 ROLLINS AVE.
CLERMONT, FL 34771

Current Mailing Address:

2505 ROLLINGS AVE.
CLERMONT, FL 34771

New Mailing Address:

2505 ROLLINS AVE.
CLERMONT, FL 34771

FEI Number: 20-4968551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, ROBERT
2505 ROLLINGS AVE.
CLERMONT, FL 34771 US

Name and Address of New Registered Agent:

HARBINGER HOLDINGS, LLC
2505 ROLLINS AVE
CLERMONT, FL 34771 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: ROBERT WRIGHT

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARBINGER HOLDINGS, LLC
Address: 2505 ROLLINS AVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ROBERT WRIGHT

MGRM

04/17/2009

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