2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094339

Entity Name: MOUNTAINSIDE RETIREMENT, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9241 ESTERO RIVER CIRCLE ESTERO, FL 33928 USA **Current Mailing Address: New Mailing Address:** 9241 ESTERO RIVER CIRCLE ESTERO, FL 33928 USA FEI Number: 06-1795964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHURA, DEBORAH S 9241 ESTERO RIVER CIRCLE ESTERO, FL 33928 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: MGRM Title: () Change () Addition () Delete CHURA, DEBORAH S Name: Name: 9241 ESTERO RIVER CIRCLE Address: Address: City-St-Zip: ESTERO, FL 33928 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CHURA, MICHAEL T Name: Name: Address: 9241 ESTERO RIVER CIRCLE Address: City-St-Zip: ESTERO, FL 33928 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition SPIES, F. MICHELLE Name: Name: 1057 BRASSTOWN ROAD Address: Address: City-St-Zip: MURPHY, NC 28906 US City-St-Zip: Title: MGR Title: () Change () Addition () Delete Name: SPIES, LARRY Name: 1057 BRASSTOWN ROAD Address: Address: City-St-Zip: MURPHY, NC 28906 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition STARK, DENISE Name: Name: 17091 CHARLEE ROAD Address: Address: City-St-Zip: PUNTA GORDA, FL 33955 US City-St-Zip: Title: () Delete Title: () Change () Addition STARK, WILLIAM Name: Name: Address: 17091 CHARLEE ROAD Address: PUNTA GORDA, FL 33955 US City-St-Zip: 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: DEBORAH CHURA MGR 04/30/2008