

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094339

FILED
Jan 15, 2009
Secretary of State

Entity Name: MOUNTAINSIDE RETIREMENT, LLC

Current Principal Place of Business:

9241 ESTERO RIVER CIRCLE
ESTERO, FL 33928 USA

New Principal Place of Business:

Current Mailing Address:

9241 ESTERO RIVER CIRCLE
ESTERO, FL 33928 USA

New Mailing Address:

FEI Number: 06-1795964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURA, DEBORAH S
9241 ESTERO RIVER CIRCLE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

BAUM, MICHAEL H
3820 THIRD AVENUE NW
NAPLES, FL 34120-272 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: MICHAEL HARVEY BAUM

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHURA, DEBORAH S
Address: 9241 ESTERO RIVER CIRCLE
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM () Delete
Name: CHURA, MICHAEL T
Address: 9241 ESTERO RIVER CIRCLE
City-St-Zip: ESTERO, FL 33928 US

Title: MGR () Delete
Name: SPIES, F. MICHELLE
Address: 1057 BRASSTOWN ROAD
City-St-Zip: MURPHY, NC 28906 US

Title: MGR () Delete
Name: SPIES, LARRY
Address: 1057 BRASSTOWN ROAD
City-St-Zip: MURPHY, NC 28906 US

Title: MGR (X) Delete
Name: STARK, DENISE
Address: 17091 CHARLEE ROAD
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: MGR (X) Delete
Name: STARK, WILLIAM
Address: 17091 CHARLEE ROAD
City-St-Zip: PUNTA GORDA, FL 33955 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

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: DEBORAH S CHURA

MGRM

01/15/2009

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