

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112642

FILED
May 03, 2007
Secretary of State

Entity Name: FROM THE HEART ASSISTED LIVING, LLC

Current Principal Place of Business:

1945 19TH STREET SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

P. O BOX 35115
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 20-5907049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STEPHENS, LETITIA M
536 61ST ST. SOUTH
ST. PETERSBURG, FL 33707 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: VARNADO, TYWANDA L
Address: 2531 KINGSTON ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

Title: MGRM () Delete
Name: STEPHENS, LETITIA M
Address: 536 61ST ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: STEPHENS, LETITIA M
Address: 536 61ST ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

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: LETITIA STEPHENS

MGR

05/03/2007

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