

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113510

FILED
May 04, 2007
Secretary of State

Entity Name: LOVING CARE ASSISTED LIVING, LLC

Current Principal Place of Business:

870 7TH AVENUE N.E.
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

870 - 7TH AVENUE N.E.
LARGO, FL 33770

New Mailing Address:

870 7TH AVE N.E.
LARGO, FL 33770

FEI Number: 20-5937138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MELVILLE, MARCO A
870 - 7TH AVENUE N.E.
LARGO, FL 33770 US

Name and Address of New Registered Agent:

MELVILLE, MARCO A
1408 WILSON RD
CLEARWATER, FL 33755 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: MARCO MELVILLE

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELVILLE, MARCO A
Address: 870 - 7TH AVENUE N.E.
City-St-Zip: LARGO, FL 33770

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MERCALDI, MACARIA E
Address: 1408 WILSON RD
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM () Change (X) Addition
Name: MELVILLE, NELLY E
Address: 2062 BUTTERNUT CIR E
City-St-Zip: CLEARWATER, FL 33755

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: MARCO MELVILLE

MGRM

05/04/2007

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