

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113510

FILED
Apr 26, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-5937138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGR
Name: MELVILLE, MARCO A
Address: 870 - 7TH AVENUE N.E.
City-St-Zip: LARGO, FL 33770 US

I hereby 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

MGR

04/26/2010

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