2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113510

Entity Name: LOVING CARE ASSISTED LIVING, LLC

FILED Jan 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MARCO MELVILLE MGR 01/14/2012