2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013222

Entity Name: RENAISSANCE RETIREMENT CENTER, LLC

FILED Mar 24, 2011 Secretary of State

US

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

420 BAY AVENUE 300 WEST AIRPORT BLVD. CLEARWATER, FL 33756 US SANFORD, FL 32773 US

Current Mailing Address: New Mailing Address:

420 BAY AVENUE 5801 ULMERTON ROAD

CLEARWATER, FL 33756 US SUITE 200 CLEARWATER, FL 33756

FEI Number: 02-0798932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCARTHY, TERENCE J
420 BAY AVENUE
CLEARWATER, FL 33756 US

MCCARTHY, TERENCE J
5801 ULMERTON ROAD
SUITE 200
CLEARWATER, FL 33760 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: TERENCE J. MCCARTHY 03/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCCARTHY, TERRENCE J

 Address:
 5801 ULMERTON ROAD, STE.200

 City-St-Zip:
 CLEARWATER, FL 33760 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: TERENCE J. MCCARTHY MGRM 03/24/2011