

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043991

FILED
Mar 15, 2010
Secretary of State

Entity Name: SOUTHERN SENIOR LIVING, LLC

Current Principal Place of Business:

14550 58TH STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14550 58TH STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 26-0403858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, R TOM
14550 58TH STREET NORTH
CLEARWATER, FL 33760 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: MGRM
Name: ADVANCED PROTECTION TECHNOLOGIES, INC.
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: P
Name: NEWMAN, PAUL D
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: CEO
Name: GRACE, JOSEPH P
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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: R TOM CHAPMAN

MGRM

03/15/2010

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