2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064957

Entity Name: A BANYAN RESIDENCE ASSISTED LIVING, LLC

FILED Feb 17, 2011 Secretary of State

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

100 BASE AVENUE EAST VENICE, FL 34285

Current Mailing Address: New Mailing Address:

3107 N.E. 40TH COURT FT. LAUDERDALE, FL 33308

FEI Number: 26-0399195 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:

ANDERSON, GREG A 3107 NE 40TH COURT FORT LAUDERDALE, FL 33308 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: ANDERSON, GREG Address: 3107 NE 40TH COURT

City-St-Zip: FORT LAUDERDALE, FL 33308 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: GREG A ANDERSON MGMT 02/17/2011