

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000102573

FILED
Feb 28, 2011
Secretary of State

Entity Name: ALBION GROUP HOME, LLC

Current Principal Place of Business:

1019 ALBION ST. NW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1019 ALBION ST. NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 26-1630139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURDETTE, MARTHA R RA
239 DEER RUN RD
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

BURDETTE, MARTHA R RA
1092 ALBION ST NW
PALM BAY, FL 32907 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: _____

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURDETTE, MARTHA R MGRM
Address: 1092 ALBION ST NW
City-St-Zip: PALM BAY, FL 32907

Title: MGRM
Name: BURDETTE, STEVEN C MGRM
Address: 1092 ALBION ST NW
City-St-Zip: PALM BAY, FL 32907

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: MARTHA BURDETTE

MGR

02/28/2011

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