2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110625

FILED Sep 28, 2012 Secretary of State

Entity Name: COUNTRY MANOR ASSISTED LIVING & RETIREMENT HOME, LLC

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

1152 OLD HAMMOCK RD. PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

3101 ARCHER AVENUE ORLANDO, FL 32833

FEI Number: 26-2493482 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:

SIMONDAC, ARNULFO S 3101 ARCHER AVENUE ORLANDO, FL 32833

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:

MGRM

SIMONDAC, ARNULFO S Name: Address: 3101 ARCHER AVE. City-St-Zip: ORLANDO, FL 32833

Title: MGRM

Name: SIMONDAC, LENEE Address: 3101 ARCHER AVE. City-St-Zip: ORLANDO, FL 32833

Title: MGRM

ROGADO, RODELIO Name: Address: 20424 MELVILLE AVE City-St-Zip: ORLANDO, FL 32833

Title: MGRM

Name: ROGADO, CARIDAD Address: 20424 MELVILLE ST. City-St-Zip: ORLANDO, FL 32833

Title: MGRM

BENTINGANAN, OSCAR Name: 3200 ABALONE BLVD. Address: City-St-Zip: ORLANDO, FL 32833

Title:

BENTINGANAN, SHIRLEY Name: Address: 3200 ABALONE BLVD. ORLANDO, FL 32833 City-St-Zip:

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: ARNULFO S SIMONDAC **MGRM** 09/28/2012

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