

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000121644

FILED
May 26, 2008
Secretary of State**Entity Name:** BALMORAL ASSISTED LIVING SUITES LLC**Current Principal Place of Business:**93 BALMORAL DRIVE
LAKE PLACID, FL 33852**New Principal Place of Business:****Current Mailing Address:**93 BALMORAL DRIVE
LAKE PLACID, FL 33852**New Mailing Address:****FEI Number:** 26-1642213**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DONATO, EVELYN
7826 SADDLE CREEK TRAIL
SARASOTA, FL 34241 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 () Delete
Name: HOUGHTON, GEORGE
Address: 7826 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241Title: DIR () Delete
Name: NICHOLSON, CHRISTIAN
Address: 93 BALMORAL DRIVE
City-St-Zip: LAKE PLACID, FL 33852Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: HOUGHTON, GEORGE
Address: 425 W. COLONIAL DR. #204
City-St-Zip: ORLANDO, FL 32804Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: HOUGHTON, JENNIFER
Address: 425 W. COLONIAL DR., #204
City-St-Zip: ORLANDO, FL 32804Title: MGR () Change (X) Addition
Name: HOUGHTON, GARY
Address: 425 W. COLONIAL DR., #204
City-St-Zip: ORLANDO, FL 32804Title: DIR () Change (X) Addition
Name: HOUGHTON, JILL
Address: 425 W. COLONIAL DR., #204
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE HOUGHTON

MGRM

05/26/2008

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