

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121644

FILED
May 08, 2010
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 (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DONATO, EVELYN
7826 SADDLE CREEK TRAIL
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

SHARPE, DANNY R MR
93 BALMORAL DRIVE
LAKE PLACID, FL 33852 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: DANNY R SHARPE

05/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOUGHTON, GEORGE
Address: 93 BALMORAL DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: MGR
Name: HOUGHTON, JENNIFER
Address: 93 BALMORAL DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: MGR
Name: HOUGHTON, GARY
Address: 93 BALMORAL DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: DIR
Name: HOUGHTON, JILL
Address: 93 BALMORAL DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: GEORGE HOUGHTON

MR

05/08/2010

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