2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000001472

Entity Name: WHYLLY MANOR ASSISTED LIVING LLC

FILED Oct 27, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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616 DRIVER AVENUE 616 DRIVER AVENUE

WINTER PARK, FL 23789 US WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

P.O. BOX 541344

MERRITT ISLAND, FL 32954 US

FFI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

WHYLLY, JANET WHYLLY, JANET 5722 PERRINE DRIVE 616 DRIVER AVENUE US ORLANDO, FL 32808 US ORLANDO, FL 32789

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: JANET WHYLLY 10/27/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete WHYLLY, JANET WHYLLY, JANET Name: Name: Address: **5722 PERRINE DRIVE** Address: 616 DRIVER AVENUE

City-St-Zip: ORLANDO, FL 32808 US City-St-Zip: ORLANDO, FL 32789 US

Title: () Delete Title: MGR () Change (X) Addition Name: Name: DORVILUS, DORVIL Address: Address: 616 DRIVER AVENUE City-St-Zip: City-St-Zip: ORLANDO, FL 32789

Title: () Delete Title: MGR () Change (X) Addition

Name: HOOPER, TARA Name: 616 DRIVER AVENUE Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32789

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: JANET WHYLLY 10/27/2009