2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026941

Entity Name: WT RETIREMENT LIVING, LLC

FILED Apr 16, 2012 Secretary of State

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

113 CHIPOLA AVENUE DELAND, FL 32720

Current Mailing Address: New Mailing Address:

113 CHIPOLA AVENUE DELAND, FL 32720

FEI Number: 26-2190499 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:

INCORP SERVICES, INC 1788 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DVAR TOVE LLC

Address: 12221 WEST DIXIE HIGHWAY City-St-Zip: NORTH MIAMI, FL 33161

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: PHILIP ESFORMES MGR 04/16/2012