

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030657

FILED
Apr 11, 2011
Secretary of State

Entity Name: EMERALD COAST ASSISTED LIVING, L.L.C.

Current Principal Place of Business:

846 LAKE AMICK DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

PO BOX 171
NICEVILLE, FL 32588

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERRY ANNE SCHULTZ, ESQUIRE
2045 FOUNTAIN PROFESSIONAL COURT
SUITE A
NAVARRE, FL 32566 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
Name: WALKER, STEVEN J
Address: 846 LAKE AMICK DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM
Name: WALKER, LESLIE K
Address: 846 LAKE AMICK DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: STEVEN J. WALKER

MGRM

04/11/2011

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