2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030657

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

FILED Jan 19, 2012 Secretary of State

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

846 LAKE AMICK DRIVE NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

PO BOX 171 NICEVILLE, FL 32588

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KERRY ANNE SCHULTZ, ESQUIRE 2045 FOUNTAIN PROFESSIONAL COURT SUITE A NAVARRE, FL 32566 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: MGRM

Name: WALKER, STEVEN J TRUSTEE
Address: 846 LAKE AMICK DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM

Name: WALKER, LESLIE K TRUSTEE
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 Statues.

SIGNATURE: STEVEN J. WALKER MGRM 01/19/2012