

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048482

FILED
Mar 12, 2009
Secretary of State

Entity Name: CARRIAGE HOUSE ASSISTED LIVING FACILITIES OF TITUSVILLE LLC

Current Principal Place of Business:

1832 COUNTRY CLUB BLVD
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

1832 COUNTRY CLUB BLVD
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 26-2628477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNSHINE ACCOUNTING, BKPG, & TAX SERV INC
131 HARRISON STREET
TITUSVILLE, FL 32780 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 () Delete
Name: HARRIS, ANNE L
Address: 1890 KNOX MCRAE DR #104 F
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM () Delete
Name: RUDZIAK, MONA E
Address: 1880 KNOX MCRAE DR #D206
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONA RUDZIAK

MGRM

03/12/2009

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