2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058227

Apr 20, 2009 Secretary of State

Entity Name: ADKINSON ASSISTED LIVING FACILITIES, LLC

Current Principal Place of Business: New Principal Place of Business: 284 CYPRESS TRACE TARPON SPRINGS, FL 34688 US **Current Mailing Address: New Mailing Address:** 284 CYPRESS TRACE TARPON SPRINGS, FL 34688 US FEI Number: 26-2800923 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: FLASTERSTEIN, NOEL H 1718 EAST 7TH AVENUE 201 TAMPA, FL 33605 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ADKINSON, GARY A Name: Name: Address: 284 CYPRESS TRACE Address: City-St-Zip: TARPON SPRINGS, FL 34688 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ADKINSON, MARIA G Name: Address: 284 CYPRESS TRACE Address: City-St-Zip: TARPON SPRINGS, FL 34688 US City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: ADKINSON, LARRY Name: 284 CYPRESS TRACE Address: Address: City-St-Zip: City-St-Zip: TARPON SPRINGS, FL 34688 US

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: NOEL H. FLASTERSTEIN RA 04/20/2009