2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064752

Entity Name: VELROSE ASSISTED LIVING FACILITY, LLC

FILED Feb 02, 2009 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 1064 BRIARWOOD BOULEVARD, NE PALM BAY, FL 32905 **Current Mailing Address: New Mailing Address:** 1064 BRIARWOOD BOULEVARD, NE PALM BAY, FL 32905 FEI Number: 26-2966855 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: ROSE, MARCIA 2315 QUARTERMAN LANE MALABAR, FL 32950 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 ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete

ROSE, MARICA Name: Name: Address: 2315 QUARTERMAN LANE Address: City-St-Zip: MALABAR, FL 32950 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: MARCIA ROSE **MGRM** 02/02/2009