2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064752

Entity Name: VELROSE ASSISTED LIVING FACILITY, LLC

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New 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 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: ROSE, MARICA

Address: 2315 QUARTERMAN LANE City-St-Zip: MALABAR, FL 32950

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: MARCIA ROSE MGRM 03/09/2012