2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075643

FILED Apr 07, 2010 Secretary of State

Entity Name: SPRINGFIELD GARDENS ASSISTED LIVING FACILITY LLC

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

588 SW RAY AVE

PORT ST LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

588 SW RAY AVE PORT ST LUCIE, FL 34983

FEI Number: 94-3435838 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:

DYCE, GILLIAN 588 SW RAY AVE

PORT ST LUCIE,, FL 34983 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: MGR

Name: DYCE, GILLIAN Address: 588 SW RAY AVE

City-St-Zip: PORT ST LUCIE, FL 34983

Title: MGRM
Name: DYCE, DAVYA
Address: 588 SW RAY AVE

City-St-Zip: PORT ST LUCIE, FL 34983

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: GILLIAN DYCE OWNE 04/07/2010