2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2011
Secretary of State

DOCUMENT# L08000075643

Entity Name: SPRINGFIELD GARDENS ASSISTED LIVING FACILITY LLC

Current Principal Place of Business:

588 SW RAY AVE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

588 SW RAY AVE
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 94-3435838 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DYCE, GILLIAN
588 SW RAY AVE
PORT ST LUCIE,, FL 34983 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: 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 03/20/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date