

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075730

FILED
Mar 05, 2009
Secretary of State

Entity Name: ASSISTED LIVING LIFESTYLES, LLC

Current Principal Place of Business:

1388 NW BOCA RATON BLVD.
SUITE #1
BOCA RATON, FL 33432

New Principal Place of Business:

2500 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33305

Current Mailing Address:

1388 NW BOCA RATON BLVD.
SUITE #1
BOCA RATON, FL 33432

New Mailing Address:

2500 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33305

FEI Number: 26-3218879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ
2255 WILTON DR.
WILTON MANORS, FL 33305 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: MGRM () Delete
Name: PEARLMAN, BRIAN
Address: 1388 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: MARTINEZ, JUAN
Address: 1388 NW BOCA RATON BLVD - STE 1
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEARLMAN, BRIAN
Address: 2500 N. FEDERAL HIGHWAY, STE. 200
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM (X) Change () Addition
Name: MARTINEZ, JUAN
Address: 2500 N. FEDERAL HIGHWAY, STE. 200
City-St-Zip: FORT LAUDERDALE, FL 33305

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: JUAN MARTINEZ

MGRM

03/05/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date