

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078738

FILED
Apr 20, 2010
Secretary of State

Entity Name: MISSION OAKS SENIOR LIVING, LLC

Current Principal Place of Business:

2380 SADLER ROAD, STE. 201
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15369
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 30-0500989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA STREET, STE. 3300
JACKSONVILLE, FL 32202 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
Name: SELL, STEVEN W
Address: 2380 SADLER ROAD, SUITE 201
City-St-Zip: FERNANDINA BEACH, FL 32034

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 Statutes.

SIGNATURE: STEVEN W. SELL

MGRM

04/20/2010

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