2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091378

Entity Name: DEVINE CARE ASSISTED LIVING LLC

FILED Apr 27, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|---|
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4437 PERCH STREET TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

4437 PERCH STREET TAMPA, FL 33617 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUFFIN, LASHAWN 4437 PERCH STREET TAMPA, FL 33617 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: RUFFIN, LASHAWN Address: 4437 PERCH STREET City-St-Zip: TAMPA, FL 33617 US

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: CYNTHIA L. RUFFIN MGRM 04/27/2010