

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104049

FILED
Jan 30, 2010
Secretary of State

Entity Name: CIRCLE OF LIFE OF LADY LAKE, LLC

Current Principal Place of Business:

8010 TREASURE ISLAND ROAD
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

8010 TREASURE ISLAND ROAD
LEESBURG, FL 34788 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN, K. MICHAEL
258 SOUTHHALL LANE, SUITE 420
MAITLAND, FL 32751 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: BAKER, JEFF
Address: 8010 TREASURE ISLAND ROAD
City-St-Zip: LEESBURG, FL 34788 US

Title: MGRM
Name: BAKER, MARY
Address: 8010 TREASURE ISLAND ROAD
City-St-Zip: LEESBURG, FL 34788 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 Statutes.

SIGNATURE: JEFF BAKER

MGRM

01/30/2010

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