

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003827

FILED
Feb 26, 2011
Secretary of State

Entity Name: SHADY LANE RETIREMENT HOME, LLC

Current Principal Place of Business:

13814 AMELIA POND DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

201 ROSEFIELD AVENUE
LEESBURG, FL 34748 US

Current Mailing Address:

13814 AMELIA POND DRIVE
WINDERMERE, FL 34786

New Mailing Address:

201 ROSEFIELD AVENUE
LEESBURG, FL 34748 US

FEI Number: 30-0589766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, TEJESH K
13814 AMELIA POND DRIVE
WINDERMERE, FL 34786 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: PATEL, TEJESH K
Address: 13814 AEMLIA POND DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: TEJESH PATEL

MGRM

02/26/2011

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