

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018803

FILED
Apr 26, 2011
Secretary of State

Entity Name: EL SHADDAI ASSISTED LIVING FACILITY, L.L.C.

Current Principal Place of Business:

2165 BEARDSLEY DRIVE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

117 EAST BLUEWATER EDGE DRIVE
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 35-2355336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, SHEVVAN
117 EAST BLUEWATER EDGE DRIVE
EUSTIS, FL 32736 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: PCEO
Name: SMALL, SHEVVAN
Address: 117 EAST BLUEWATER EDGE DRIVE
City-St-Zip: EUSTIS, FL 32736

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: SHEVVAN SMALL

PCEO

04/26/2011

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