2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035870

Entity Name: GOLDEN RETREAT ASSISTED LIVING FACILITY, LLC

FILED Sep 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6746 MASSACHUSETTS DRIVE LAKE WORTH, FL 33462

Current Mailing Address: New Mailing Address:

6746 MASSACHUSETTS DRIVE LAKE WORTH, FL 33462

FEI Number: 26-4710495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOBBAN, NORMAN A 4448 INVERRARY BLVD LAUDERHILL, FL 33319 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: DAVIS, JACQUES A

Address: 6746 MASSACHUSETTS DRIVE City-St-Zip: LAKE WORTH, FL 33462

Title: MGRM

Name: DAVIS, CLOVER E

Address: 6746 MASSACHUSETTS DRIVE City-St-Zip: LAKE WORTH, FL 33462

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: JACQUES DAVIS MGRM 09/15/2010