2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041145

Entity Name: SENIOR HOUSING INNOVATORS, LLC

FILED Mar 30, 2010 Secretary of State

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

2699 STIRLING ROAD

B206

FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2699 STIRLING ROAD

B206

FORT LAUDERDALE, FL 33312 US

FEI Number: 27-1394511 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:

GUMLEY, TED 2699 STIRLING ROAD B206

FORT LAUDERDALE, FL 33312 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: MGR

Name: GUMLEY, THEODORE
Address: 14803 WHATLEY ROAD
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR

 Name:
 SCHAIN, RONALD D

 Address:
 2699 STIRLING ROAD, B206

 City-St-Zip:
 FORT LAUDERDALE, FL 33312 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: THEODORE GUMLEY MGR 03/30/2010