

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052799

FILED
Apr 16, 2010
Secretary of State

Entity Name: ASSISTED LIVING AT MELBOURNE BEACH, LLC

Current Principal Place of Business:

664 S PATRICK DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

668 S PATRICK DRIVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

664 S PATRICK DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

668 S PATRICK DRIVE
SATELLITE BEACH, FL 32937

FEI Number: 27-0561248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUMBO, THOMAS J
664 S PATRICK DRIVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

PALUMBO, THOMAS J
668 S PATRICK DRIVE
SATELLITE BEACH, FL 32937 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:

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PALUMBO, THOMAS J
Address: 668 S PATRICK DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM
Name: LYNCH, BRYAN
Address: 668 S PATRICK DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: THOMAS J. PALUMBO

MGRM

04/16/2010

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