2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071410

Entity Name: WESTSHORE SENIOR HOUSING CONSULTANTS, LLC

FILED Jan 07, 2010 Secretary of State

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

4137 BAY BEACH LANE

#563

FORT MYERS BEACH, FL 46375 US

Current Mailing Address: New Mailing Address:

4137 BAY BEACH LANE

#563

FORT MYERS BEACH, FL 46375 US

FEI Number: 27-0757544 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:

WYCHOCKI, NICHOLAS A 5935 NORTHRIDGE DR NAPLES, FL 34110 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:
 WYCHOCKI, LEONARD A

 Address:
 4137 BAY BEACH LANE #563

 City-St-Zip:
 FORT MYERS BEACH, FL 46375 FL

Title: MGRM

 Name:
 WYCHOCKI, MELISSA M

 Address:
 201 N. WESTSHORE DR. #2607

 City-St-Zip:
 CHICAGO, IL 60601 US

Title: MGRM

Name: MCLAUGHLIN, LORI Address: 56 CARMEN DR.

City-St-Zip: VALPARAISO, IN 46385 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: LEONARD A. WYCHOCKI MGRM 01/07/2010