

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076136

FILED
Apr 26, 2010
Secretary of State

Entity Name: FORE RANCH SENIOR HOUSING, LLC

Current Principal Place of Business:

20001 GULF BOULEVARD
10
INDIAN SHORES, FL 33785

New Principal Place of Business:

286 107TH AVENUE
300
TREASURE ISLAND, FL 33706

Current Mailing Address:

20001 GULF BOULEVARD
10
INDIAN SHORES, FL 33785

New Mailing Address:

286 107TH AVENUE
300
TREASURE ISLAND, FL 33706

FEI Number: 27-0831964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM KARNS ENTERPRISES, INC.
20001 GULF BOULEVARD
10
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

WILLIAM KARNS ENTERPRISES, INC.
286 107TH AVENUE
300
TREASURE ISLAND, FL 33706 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KARNS, WILLIAM E
Address: 286 107TH AVENUE #300
City-St-Zip: TREASURE ISLAND, FL 33706

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: WILLIAM E. KARNS

MGR

04/26/2010

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