2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076136

Entity Name: FORE RANCH SENIOR HOUSING, LLC

FILED Apr 19, 2011 Secretary of State

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

286 107TH AVENUE

300

TREASURE ISLAND, FL 33706

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: WILLIAM E. KARNS MGR 04/19/2011