2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Jan 10, 2012 Secretary of State

Date

Entity Name: ALLIANCE SENIOR SERVICES AT BALDWIN HOUSE, LLC

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

147 SOUNDVIEW TRAIL 1407 SOUNDVIEW TRAIL GULF BREEZE, FL 32561 GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

147 SOUNDVIEW TRAIL
GULF BREEZE, FL 32561

1407 SOUNDVIEW TRAIL
GULF BREEZE, FL 32561

GULF BREEZE, FL 32561

FEI Number: 27-1053418 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:

MITCHEM, WILLIAM H BEGGS & LANE, RLLP 501 COMMENDENCIA STREET PENSACOLA, FL 328502 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

MANAGING MEMBERS/MANAGERS:

Γitle: MR

Name: JERREMS, WARREN K CFO Address: 1407 SOUNDVIEW TRAIL City-St-Zip: GULF BREEZE, FL 32561

Title: MS

Name: JERREMS, MIA

Address: 1407 SOUNDVIEW TRAIL City-St-Zip: GULF BREEZE, FL 32561

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: WARREN K. JERREMS PRES 01/10/2012