

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091016

FILED
Jan 11, 2010
Secretary of State

Entity Name: ALLIANCE SENIOR SERVICES AT MALBIS HOUSE, LLC

Current Principal Place of Business:

150 CROSSVILLE STREET
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

150 CROSSVILLE STREET
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 27-1053096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHEM, WILLIAM H
BEGGS & LANE, RLLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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: MR
Name: JERREMS, WARREN K CFO
Address: 150 CROSSVILLE STREET
City-St-Zip: CANTONMENT, FL 32533

Title: MR
Name: ALLEN, BILL PRES
Address: 150 CROSSVILLE ST
City-St-Zip: CANTONMENT, FL 32533

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: WARREN K. JERREMS

MR

01/11/2010

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