2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 26, 2010
Secretary of State

DOCUMENT# L09000094346

Entity Name: COQUINA COVE ASSISTED LIVING L.L.C.

Current Principal Place of Business:

3739 SUNRISE OAKS DRIVE
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

3739 SUNRISE OAKS DRIVE
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 01-0931443 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLINE, PATRICIA
5773 PENDLEBURY COURT
PORT ORANGE, FL 32127 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: MGRM
Name: CLINE, PATRICIA
Address: 5773 PENDLEBURY COURT
City-St-Zip: PORT ORANGE, FL 32127

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: PATRICIA CLINE MGRM 05/26/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date