

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Sep 09, 2010
Secretary of State

Entity Name: AUTUMN SENIOR LIVING, LLC

Current Principal Place of Business:

2435 1ST AVENUE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2435 1ST AVENUE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 27-1075077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINGAMAN, KERRY R CPA
2435 1ST AVENUE NORTH
ST PETERSBURG, FL 33713 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: SOPER, JAMES J
Address: 2435 1ST AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: MGRM
Name: ROSS, ROBERT E
Address: 3315 FOXRIDGE CIRCLE
City-St-Zip: TAMPA, FL 33618

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: JAMES SOPER

MGRM

09/09/2010

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