

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098404

FILED
Jan 13, 2010
Secretary of State

Entity Name: SENIOR HOUSING GROUP, LLC

Current Principal Place of Business:

8730 THOMAS DRIVE
SUITE 1110-C
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

8730 THOMAS DRIVE
SUITE 1110-C
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 35-2372562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, DAVID A
8730 THOMAS DRIVE
SUITE 1110-C
PANAMA CITY BEACH, FL 32408 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: LEWIS, DAVID A
Address: 8730 THOMAS DRIVE, SUITE 1110-C
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: DAVID A. LEWIS

MGRM

01/13/2010

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