

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098404

FILED
Feb 01, 2011
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:

3606 DRAGON'S RIDGE ROAD
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 27097
PANAMA CITY BEACH, FL 32411 US

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:

LEWIS, DAVID A
3606 DRAGON'S RIDGE ROAD
PANAMA CITY BEACH, FL 32408 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:

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEWIS, DAVID A
Address: 3606 DRAGON'S RIDGE ROAD
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

02/01/2011

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