

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098404

FILED
Jan 20, 2012
Secretary of State

Entity Name: SENIOR HOUSING GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27097
PANAMA CITY BEACH, FL 32411 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
3606 DRAGON'S RIDGE ROAD
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: 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

01/20/2012

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