

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120371

FILED
Apr 22, 2010
Secretary of State

Entity Name: DIVINE ASSISTED LIVING LLC

Current Principal Place of Business:

133 GROVE RIDGE CIRCLE
SUITE 203
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

133 GROVE RIDGE CIRCLE
SUITE 203
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 27-1526146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, PERCINA
133 GROVE RIDGE CIRCLE
SUITE 203
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

THOMAS, PERCINA C MS.
133 GROVE RIDGE CIRCLE
SUITE 203
LEESBURG, FL 34748 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: PERCINA THOMAS

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMAS, PERCINA C MS
Address: 133 GROVE RIDGE CIRCLE
City-St-Zip: LEESBURG, FL 34748

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: PERCINA THOMAS

MS.

04/22/2010

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