2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006045

Entity Name: GUYCO SENIOR LIVING CONCEPTS, LLC

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 YACHT CLUB BLVD 2400 NEW YORK ST

INDIAN HARBOUR BEACH, FL 32937 US MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

1201 YACHT CLUB BLVD 2400 NEW YORK ST

INDIAN HARBOUR BEACH, FL 32937 US MELBOURNE, FL 32904 US

FEI Number: 27-1683537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUY, CURTIS
1201 YACHT CLUB BLVD
GUY, CURTIS
2400 NEW YORK ST

INDIAN HARBOUR BEACH, FL 32937 US MELBOURNE, FL 32904 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: 03/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 GUY, CURTIS

 Address:
 2400 NEW YORK ST

 City-St-Zip:
 MELBOURNE, FL 32904 US

 Title:
 MGRM

 Name:
 GUY, MEGHAN

 Address:
 2400 NEW YORK ST

 City-St-Zip:
 MELBOURNE, FL 32904 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 Statues.

SIGNATURE: CURTIS GUY MGRM 03/10/2011