2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006045

Entity Name: GUYCO SENIOR LIVING CONCEPTS, LLC

FILED Jan 05, 2012 Secretary of State

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

2400 NEW YORK ST

MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

2400 NEW YORK ST

MELBOURNE, FL 32904 US

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

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

GUY, CURTIS 2400 NEW YORK ST 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:

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 MGR 01/05/2012