

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013920

FILED
Feb 07, 2012
Secretary of State

Entity Name: AGEWELL SENIOR LIVING MANAGEMENT, LLC

Current Principal Place of Business:

11360 N JOG ROAD
SUITE 102
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

11360 N JOG ROAD
SUITE 102
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-1852888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY DYTRYCH & RYAN
701 US HIGHWAY ONE
402
NORTH PALM BEACH, FL 33408 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: DOUBLE L INVESTMENT, INC.
Address: 100 LAKESHORE DRIVE APT. 1451
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR
Name: MCL INTERNATIONAL MANAGEMENT SERVICES, INC
Address: 1923 SOUTH CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414 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: LAWRENCE L LANDRY

MGRM

02/07/2012

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