2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055567

FILED Apr 19, 2011 Secretary of State

Date

Entity Name: THE ASSOCIATION OF PENNEY RETIREMENT COMMUNITY RESIDENTS, LLC

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

3495 HOFFMAN STREET PENNEY FARMS, FL 320790555

Current Mailing Address: New Mailing Address:

P.O. BOX 555

PENNEY FARMS, FL 320790555

FEI Number: 27-3142533 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:

PENNEY RETIREMENT COMMUNITY, INC. 3495 HOFFMAN STREET PENNEY FARMS, FL 320790555 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DANIELSON, GORDON
Address: 3495 HOFFMAN STREET
City-St-Zip: PENNEY FARMS, FL 320790555

Title: MGR

 Name:
 ROBINSON, RICHARD

 Address:
 3495 HOFFMAN STREET

 City-St-Zip:
 PENNEY FARMS, FL 320790555

Title: MGR

Name: VINKEMULDER, YVONNE
Address: 3495 HOFFMAN STREET
City-St-Zip: PENNEY FARMS, FL 320790555

Title: MGR

 Name:
 ROMERO, NANCY

 Address:
 3495 HOFFMAN STREET

 City-St-Zip:
 PENNEY FARMS, FL 320790555

Title: MGR

 Name:
 HECK, VERNADENE

 Address:
 3495 HOFFMAN STREET

 City-St-Zip:
 PENNEY FARMS, FL 320790555

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: GORDON DANIELSON MGR 04/19/2011