

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064257

FILED
Apr 19, 2011
Secretary of State

Entity Name: VISTA GRAND SENIOR HOUSING, LLC

Current Principal Place of Business:

8380 RESOURCE DRIVE
SUITE 1
WEST PALM BEACH, FL 33404

New Principal Place of Business:

3460 PRESTON RIDGE ROAD
SUITE#175
ALPHARETTA, GA 30005

Current Mailing Address:

8380 RESOURCE DRIVE
SUITE 1
WEST PALM BEACH, FL 33404

New Mailing Address:

3460 PRESTON RIDGE ROAD
SUITE#175
ALPHARETTA, GA 30005

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIR, JOHN F
8380 RESOURCE DRIVE
SUITE 1
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOSKINS, ROBERT G
Address: 3460 PRESTON RIDGE ROAD, SUITE 175
City-St-Zip: ALPHARETTA, GA 30005

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: ROBERT G. HOSKINS

MR

04/19/2011

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