2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077786

FILED Apr 30, 2012 Secretary of State

Entity Name: GOOD SHEPHERD ASSISTED LIVING FACILITY OF BRANDON, LLC

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

1801 LIDO DRIVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1611 BRILLIANT CUT WAY VALRICO, FL 33594

FEI Number: 27-3356149 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:

LASMAN, JEFFREY M ESQ. C/O LASMAN LAW FIRM, P.A. 6152 DELANCEY STATION STREET, SUITE 205 RIVERVIEW, FL 33578 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: MANAGAD, JUAN
Address: 1611 BRILLIANT CUT WAY
City-St-Zip: VALRICO, FL 33594

Title: MGRM

Name: MANAGAD, THELMA
Address: 1611 BRILLIANT CUT WAY
City-St-Zip: VALRICO, FL 33594

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: THELMA MANAGAD MGR 04/30/2012