

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091242

FILED
Apr 29, 2011
Secretary of State

Entity Name: PEACEFUL RETREAT ASSISTED LIVING FACILITY LLC

Current Principal Place of Business:

2761 N.W. 26TH STREET
OAKLAND PARK, FLORIDA, 33311

New Principal Place of Business:

2761 N.W. 26TH STREET
OAKLAND PARK,, FL 33311

Current Mailing Address:

2761 N.W. 26TH STREET
OAKLAND PARK, FLORIDA, 33311

New Mailing Address:

2761 N.W. 26TH STREET
OAKLAND PARK,, FL 33311

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFTON, KERTRIA P
2761 N.W. 26TH STREET
OAKLAND PARK, FLORIDA, FL 33311 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: MGR
Name: LOFTON, KERTRIA PAMELA
Address: 2761 N.W. 26TH STREET
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: MGR
Name: MCCARTHY, CYNTHIA
Address: 4911 S.W. 11TH CIRCLE
City-St-Zip: MARGATE, FL 33311 US

Title: MGRM
Name: THOMAS, LUCY
Address: 5621 N.W. 13TH CT
City-St-Zip: LAUDERHILL, FL 33313 US

Title: MGR
Name: LOFTON, ASHLEY D
Address: 2761 N.W. 26TH STREET
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: MGRM
Name: COOPER, MARY A
Address: 230 S.W. 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 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: KERTRIA LOFTON

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04/29/2011

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