2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107064

Entity Name: MY SIGNATURE LIVING, LLC

FILED May 02, 2011 Secretary of State

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

6528 SOUTH TAMIAMI TRAIL SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

6528 SOUTH TAMIAMI TRAIL SARASOTA, FL 34231

FEI Number: 27-3664722 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:

BRACKEN, NICHOLE L 6528 SOUTH TAMIAMI TRAIL SARASOTA, FL 34231 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: O'CONNOR, MICHAEL R Address: 3017 CONCORD ST. City-St-Zip: SARASOTA, FL 34231

Title: MGRM

Name: PINTCHUCK, SCOTT
Address: 2408 BREAKWATER CIR.
City-St-Zip: SARASOTA, FL 34231

Title: MGRM

Name: BRACKEN, NICHOLE L Address: 3017 CONCORD ST. City-St-Zip: SARASOTA, FL 34231

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: NICHOLE BRACKEN MGRM 05/02/2011