

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006613

FILED
Apr 27, 2012
Secretary of State

Entity Name: LEXINGTON PARK ALF OF OCOEE, LLC

Current Principal Place of Business:

1950 NORTH CLARKE ROAD
OCOEE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

1805 SE 16TH AVE
STE. 102
OCALA, FL 34471 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MONROE, CHANCE
1805 SE 16TH AVE
102
OCALA, FL 34471 US

Name and Address of New Registered Agent:

JOHNSEN, PEDER
1805 SE 16TH AVE
102
OCALA, FL 34471 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: PEDER JOHNSEN

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WATKINS, RANDOLPH T
Address: 1805 SE 16TH AVE STE. 102
City-St-Zip: Ocala, FL 34471 FL

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: RANDOLPH WATKINS

MGR

04/27/2012

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