2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010044

Entity Name: KIST ASSISTED LIVING, LLC

FILED Jan 05, 2012 Secretary of State

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

68 OAKMONTE CIRCLE ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

68 OAKMONTE CIRCLE ORMOND BEACH, FL 32174

FEI Number: 59-3526655 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:

KIST, SHARON 68 OAKMONTE CIRCLE ORMOND BEACH, FL 32174 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:
 KIST, SHARON

 Address:
 68 OAKMONTE CIRCLE

 City-St-Zip:
 ORMOND BEACH, FL
 32174

Title: MGRM Name: KIST, LISA

Address: 68 OAKMONTE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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: SHARON KIST MGRM 01/05/2012