2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017252

Entity Name: CHELSEA PLACE RETIREMENT LIVING, LLC

FILED Apr 17, 2012 Secretary of State

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

315 ADDISON DR 315 ADDISON DR

PORT CHARLOTTE, FL 339802206 US PORT CHARLOTTE, FL 33980 US

Current Mailing Address: New Mailing Address:

315 ADDISON DR 315 ADDISON DR

PORT CHARLOTTE, FL 339802206 US PORT CHARLOTTE, FL 33980 US

FEI Number: 27-4872473 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:

CHANA, KRISTOPHER M
315 ADDISON DR
CHANA, KRISTOPHER M
315 ADDISON DR

PORT CHARLOTTE, FL 339802206 US PORT CHARLOTTE, FL 33980 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: KRISTOPHER M. CHANA 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHANA, KRISTOPHER M Address: 315 ADDISON DR

City-St-Zip: PORT CHARLOTTE, FL 339802206 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 Statues.

SIGNATURE: KRISTOPHER M. CHANA MGRM 04/17/2012