2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020890

Entity Name: DEERFIELD ASSISTED LIVING, LLC

FILED Jun 13, 2012 Secretary of State

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

4001 W. HILLSBORO BLVD DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

4001 W. HILLSBORO BLVD 6456 EAST CALLE DE MIRAR DEERFIELD BEACH, FL 33442 TUCSON, AZ 85750

FEI Number: 27-5469673 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:

DAVID, THOMAS L 4800 S. LEJEUNE ROAD CORAL GABLES,, FL 33146 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: SHANNON, JOHN J

Address: 6456 EAST CALLE DE MIRAR

City-St-Zip: TUCSON, AZ 85750

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: JOHN J. SHANNON MGRM 06/13/2012