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Rivers Maribel

From:

Ann Czarnecki [ann@spfound.org]

Sent: To: Tuesday, June 07, 2011 1:11 PM CorpAddressChange

Subject:

address update

To Whom It May Concern:

The following LLC's have a change of address, Please see below:

Sheltering Palms Florida- Oasis Club. LLC_L11000028833 and Sheltering Palms Florida Bayou Crossing, LLC L11000028835.

Principal address/mailing address/registered agent address and manager member address is:

7999 N. Federal HWY Ste. 102 Boca Raton, Fl 33487.

If you have any questions, feel free to give me a call at the number listed below. Thanks for your help with this matter.

Ann

Andrea Czarneoki

CFO

Sheltering Palms Foundation, Inc.

(561)241-4321

(561)241-1447 fax