

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028835

FILED
Apr 24, 2012
Secretary of State

Entity Name: SHELTERING PALMS FLORIDA - BAYOU CROSSING, LLC

Current Principal Place of Business:

7999 N. FEDERAL HWY., STE. 102
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7999 N. FEDERAL HWY., STE. 102
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 45-2774417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTERING PALMS FOUNDATION, INC.
2200 CORPORATE BLVD. NW
SUITE 302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: SHELTERING PALMS FOUNDATION, INC.
Address: 7999 N. FEDERAL HWY., STE. 102
City-St-Zip: BOCA RATON, FL 33487 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 Statutes.

SIGNATURE: ARI MAJER

CFO

04/24/2012

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