

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035412

FILED
Mar 21, 2012
Secretary of State

Entity Name: BALMORAL ASSISTED LIVING, LLC

Current Principal Place of Business:

5801 ULMERTON ROAD
SUITE 200
CLEARWATER, FL 33760 US

New Principal Place of Business:

93 BALMORAL WAY
LAKE PLACID, FL 33852 US

Current Mailing Address:

5801 ULMERTON ROAD
SUITE 200
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 35-2405197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTHY, TERENCE J
5801 ULMERTON ROAD
SUITE 200
CLEARWATER, FL 33760 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: TERENCE J. MCCARTHY, AS TRUSTEE
Address: 5801 ULMERTON ROAD, SUITE 200
City-St-Zip: CLEARWATER, FL 33760 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: TERENCE J. MCCARTHY, AS TRUSTEE

MGRM

03/21/2012

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