

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096826

FILED
May 22, 2012
Secretary of State

Entity Name: PLATINUM OAKS ASSISTED LIVING FACILITY, LLC

Current Principal Place of Business:

4637 CANARD ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 410572
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 45-3090697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTIN, BRADLY R SR.
96 WILLARD STREET, SUITE 202
SUITE 202
COCOA, FL 32922 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: MGR
Name: BASILE, DEBORAH D.
Address: 4637 CANARD RD
City-St-Zip: MELBOURNE, FL 32934

Title: MGR
Name: O'BOYLE, SHERRI BROCATO
Address: 142 SKYLINE BOULEVARD
City-St-Zip: SATELLITE BEACH, FL 32937

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: DEBORAH D BASILE

MGR

05/22/2012

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