

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103387

FILED
Apr 10, 2012
Secretary of State

Entity Name: BEACH HOUSE SENIOR LIVING, LLC.

Current Principal Place of Business:

1315 2ND AVE. N
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3377
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, DONNA
416 SOUTH 3RD ST.
SUITE 1
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PADGETT, DONNA
2307 SAWGRASS VILLAGE DR
PONTE VERA BEACH, FL 32082 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: DONNA PADGETT

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DICKINSON, ALAN E
Address: 2307 SAWGRASS VILLAGE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: ALAN DICKINSON

MGRM

04/10/2012

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