

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115503

Entity Name: SHANGRI-LA II ALF, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

1212 CORAL REEF AVE. NW
PALM BAY, FL, 32907

New Principal Place of Business:

1212 CORAL REEF AVE. NW
PALM BAY, FL 32907

Current Mailing Address:

1313 GLENCOVE AVE. NW
PALM BAY, FL, 32907

New Mailing Address:

1212 CORAL REEF AVE. NW
PALM BAY, FL 32907

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPOINTE, ERNEST R
1313 GLENCOVE AVE. NW
PALM BAY, FL 32907 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: LAPOINTE, ERNEST
Address: 1313 GLENCOVE AVENUE NW
City-St-Zip: PALM BAY, FL 32907 UN

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: ERNEST LAPOINTE

MGRM

01/20/2012

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