

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127956

FILED
Apr 26, 2012
Secretary of State

Entity Name: ASSISTED LIVING & HEALTH SERVICES LLC.

Current Principal Place of Business:

4500 BELVEDERE RD STE A-3
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4500 BELVEDERE RD STE A-3
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 45-3783076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RE-MMAP INC
4500 BELVEDERE RD STE A-3
WEST PALM BEACH, FL 33415 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: GIBSON, KEITH
Address: 4500 BELVEDERE RD STE A-3
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM
Name: HADLEY, DAVID
Address: 4500 BELVEDERE RD STE A-3
City-St-Zip: WEST PALM BEACH, FL 33415

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: KEITH GIBSON

MGRM

04/26/2012

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