

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137917

FILED
Feb 13, 2012
Secretary of State

Entity Name: INNOVATIVE SENIOR LIVING OF FLORIDA, LLC.

Current Principal Place of Business:

3017 POWELL ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

2901 EDENDERRY DRIVE
TALLAHASSEE, FL 32309

Current Mailing Address:

3017 POWELL ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

2901 EDENDERRY DRIVE
TALLAHASSEE, FL 32309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, ROBERT W
6076 HEARTLAND CIRCLE
TALLAHASSEE, FL 32312 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: AXEN, KLAUS
Address: 1547 WEST DESERT HARBOR CIRCLE
City-St-Zip: TUCSON, AR 85704

Title: MGRM
Name: BURTON, ROBERT W
Address: 6076 HEARTLAND CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: MULROONEY, CHRISTOPHER P
Address: 2901 EDENDERRY DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: ROBERT W. BURTON

MGRM

02/13/2012

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