

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000005255

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

**Entity Name:** THE ALLEGRO AT EAST LAKE, L.L.C.

**Current Principal Place of Business:**

C/O HALLMARK SENIOR HOUSING, L.L.C.  
212 SOUTH CENTRAL AVENUE, SUITE 301  
ST. LOUIS, MO 63105 US

**New Principal Place of Business:**

THE ALLEGRO AT EAST LAKE, L.L.C.  
212 SOUTH CENTRAL AVENUE, SUITE 301  
ST. LOUIS, MO 63105 US

**Current Mailing Address:**

C/O HALLMARK SENIOR HOUSING, L.L.C.  
212 SOUTH CENTRAL AVENUE, SUITE 301  
ST. LOUIS, MO 63105 US

**New Mailing Address:**

THE ALLEGRO AT EAST LAKE, L.L.C.  
212 SOUTH CENTRAL AVENUE, SUITE 301  
ST. LOUIS, MO 63105 US

**FEI Number:** 58-2509504

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KENNEY, THERESA M ESQ  
4348 SOUTHPOINT BLVD.  
SUITE 101  
JACKSONVILLE, FL 32216 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:** ALLEGRO SENIOR LIVING, LLC  
**Address:** 212 SOUTH CENTRAL AVENUE, SUITE 301  
**City-St-Zip:** ST. LOUIS, MO 63105 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: GEORGENE R. HEINZ

AUTH

04/07/2011

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