2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # L9900005281 Mar 28, 2001 08:00 AM 1. Entity Name **Secretary of State** THE ALLEGRO AT TIMACUAN, L.L.C. Principal Place of Business Mailing Address C/O HALLMARK SENIOR HOUSING, INC. C/O HALLMARK SENIOR HOUSING, INC. 212 SOUTH CENTRAL AVENUE, SUITE 301 212 SOUTH CENTRAL AVENUE, SUITE 301 ST. LOUIS ST. LOUIS 63105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2507293 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENNEY THERESA MARIE ESQ C/O FORD, JETER, BOWLUS & DUSS, P.A. Street Address (P.O. Box Number is Not Acceptable) 10110 SAN JOSE BOULEVARD JACKSONVILLE FL32257 US Zip Code 8. 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. - 03/28/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State 9. MANAGING MEMBERS/MEMBERS 10. ADDITIONS/CHANGES ☐ Delete CR2E083 (11/00) TITLE MGRM TITLE Change ☐ Addition NAME HALLMARK SENIOR HOUSING, INC. NAME STREET ADDRESS 212 SOUTH CENTRAL AVENUE, SUITE 301 STREET ADDRESS CITY-ST-ZIP MO 63105 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

03/28/2001

Daytime Phone #

GEORGENE R. HEINZ-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE