

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005281

FILED
Apr 06, 2005
Secretary of State

Entity Name: THE ALLEGRO AT TIMACUAN, L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 58-2507293 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KENNEY, THERESA MARIE ESQ
C/O FORD, JETER, BOWLUS & DUSS, P.A.
10110 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 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/MEMBERS:

Title: MGRM () Delete
Name: HALLMARK SENIOR HOUS, INC, INC.
Address: 212 SOUTH CENTRAL AVENUE, SUITE 301
City-St-Zip: ST. LOUIS, MO 63105

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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

VP

04/06/2005

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