


**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 25, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L99000009097</b> 1. Entity Name RETIREMENT LIVING COMPANIES OF AMERICA, L.L.C.	
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Principal Place of Business 6465 N QUAIL HOLLOW STE 400 MEMPHIS, TN 38120	Mailing Address 6465 N QUAIL HOLLOW STE 400 MEMPHIS, TN 38120
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**DO NOT WRITE IN THIS SPACE**



04202008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 58-2519986	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  CLARK, RONALD L CLARK & CAMPBELL, P.A. 500 SOUTH FLORIDA AVE STE 800 LAKELAND, FL 33801
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**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE, Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

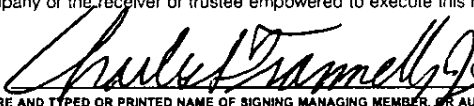
**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TRAMMELL, CHARLES S 6465 N QUAIL HOLLOW RD #400 MEMPHIS, TN 38120
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05/15/08-80018-018 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

**SIGNATURE:**  Charles Trammell, Jr. Apr. 21, 2008 (901) 794-2598  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #