2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED **DOCUMENT # M01000000065** 08 FEB 14 AM 11: 27 Entity Name INTEGRATED LIVING COMMUNITIES OF WEST PALM SECRETARY OF STATE TALLAHASSEE. FLORIDA BEACH, L.L.C. Principal Place of Business Mailing Address 5427 BAY CENTER DR, SUITE 600 5427 BAY CENTER DR, SUITE 600 TAMPA, FL 33609 TAMPA, FL 33609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5426 Bay Center Drive 5426 Bay Center Drive Suite, Apt. #, etc. 600 Suite, Apt. #, etc. 01302008 Chg-LLC CR2E083 (12/06) 600 City & State City & State 4. FEI Number Applied For Tampa, Fl. Tampa, FL 52-1968576 Not Applicable Zip 33609 Zip \$5.00 Additional 5. Certificate of Status Desired \Box USA 33609 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 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 SIGNATURE Signature. Typed or printed name of registered again and title 4 apparable (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Addition MGR ✓ Change UTLE TITLE BEST, THILO D NAME NAME 5426 Bay Center Drive Suite 600 5102 W. LAUREL STREET, SUITE 700 STREET ADDRESS STREET ADDRESS Tampa, Florida 33609 CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIF √ Change Addition MGR TITLE Delete TITLE DELUCA, JON A NAME NAME 5426 Bay Center Drive Suite 600 5102 W. LAUREL STREET, SUITE 700 STREET ADDRESS STREET ANDRESS Tampa, Florida 33609 TAMPA, FL 33607 CITY-ST-ZIP CITY-ST-ZIP 02/15/08--01039--017 **130 70 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7JP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C-TY-ST-ZIP 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 AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE