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DEPARATIONS VISION OF CORPORATIONS VALLAHASSEC, FLORIDA RECEIVED

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SECRETARY OF STATE
ALLAHASSEE F.

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: SSA PENSACOLA ALF, LLC	40 9 A	
(Name of Limited Liability Co	ompany)	
	型 2	
Dear Sir or Madam:	SSEE SEE	
The enclosed Registered Agent/Registered Office Change and f	fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the fe	ollowing:	
JOHN·F. GILROY, III,	,	
(Name of Person)		
JOHN F. GILROY, III, P. A.		
(Firm/Company)		
1435 East Piedmont Drive, Suite 192 215	•	
(Address)		
Tallahassee, FL 32308-7938		
(City/State and Zip Code)		
• •		
For further information concerning this matter, please call:		
ERIN LYDIA McLAUGHLIN at (850) 38	85-1368	
	a Code & Daytime Telephone Number)	
STREET/COURIER ADDRESS: MAILIN	IG ADDRESS:	
	Registration Section	
	Division of Corporations	
•	P.O. Box 6327	
	Tallahassee, Florida 32314	
Tallahassee, Florida 32301		
Enclosed is a check for the following amount:		
\$25 Filing Fee	ing Fee & Certified Copy	

INHS18 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: SSA PENSACOLA ALF, LLC.

2. The mailing address of the limited liability company is: SSA PENSACOLA ALF, LLC

2. The mailing address of the limited liability company is: 1102 Commerce Street, Suite 500,

Tacoma, WA 98402-4377

06/07/2001

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

MCKIBBEN, R B JR.

Name

1301 MICCOSUKEE RD.

Address

Tallahassee, FL 32308

City, State and Zip

6. The name and address of the new registered agent and/or office:

John F. Gilroy, III

Name

1435 East Piedmont Drive, Suite 122 215

Florida street address (P.O. Box NOT acceptable)

TALLAHASSEE, FL 32308-7938

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I horaby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00