2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006813

Entity Name: CARRINGTON PLACE OF MUSCATINE, LLC

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1022 MAIN STREET STE H 1022 MAIN STREET

DUNEDIN, FL 34698 SUITE H

DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1022 MAIN STREET 1022 MAIN STREET STE H

DUNEDIN, FL 34698 SUITE H

DUNEDIN, FL 34698

FEI Number: 20-5785981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATKINS, BENJAMIN ATKINS, BENJAMIN 1022 MAIN STREET STE H 1022 MAIN STREET

DUNEDIN, FL 34698 SUITE H DUNEDIN, FL 34698 US

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: 01/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

ATKINS, BENJAMIN ATKINS, BENJAMIN Name: Name: 1022 MAIN STREET STE H Address: 1022 MAIN STREET SUITE H Address:

City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

Title: MGRM () Delete Title: MGRM (X) Change () Addition MORRISON, MARYA Name: MORRISON, MARYA Name:

Address: 1022 MAIN STREET STE H Address: 1022 MAIN STREET SUITE H City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

Title: MGRM () Delete Title: MGRM (X) Change () Addition

GARFF, ADAM GARFF, ADAM Name: Name: 1022 MAIN STREET SUITE H Address: 1022 MAIN STREET STE H Address:

City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: RENSCH, GENE Name: RENSCH, GENE

Address: 1022 MAIN STREET STE H Address: 1022 MAIN STREET SUITE H City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

Title: MGRM

Title: MGRM () Delete (X) Change () Addition TUCKER, DAVID TUCKER, DAVID Name: Name:

1022 MAIN STREET STE H 1022 MAIN STREET SUITE H Address: Address:

DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BENJAMIN ATKINS **MGRM** 01/05/2009