

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001615

FILED
Apr 22, 2009
Secretary of State

Entity Name: INVENCO SENIOR HOUSING, LLC

Current Principal Place of Business:

7310 RITCHIE HIGHWAY, SUITE 604
GLEN BURNIE, MD 21061

New Principal Place of Business:

13513 E. BOUNDARY RD
SUITE C
MIDLOTHIAN, VA 23112

Current Mailing Address:

7310 RITCHIE HIGHWAY, SUITE 604
GLEN BURNIE, MD 21061

New Mailing Address:

13513 E. BOUNDARY RD.
SUITE C
MIDLOTHIAN, VA 23112

FEI Number: 26-2458286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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/MANAGERS:

Title: MGR () Delete
Name: GOODE, JOHN
Address: 13513 E. BOUNDARY ROAD, SUITE C
City-St-Zip: MIDLOTHIAN, VA 23112

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 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: JOHN GOODE

MGR

04/22/2009

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