

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 23, 2011
Secretary of State

Entity Name: INVENCO SENIOR HOUSING, LLC

Current Principal Place of Business:

13513 E. BOUNDARY RD
SUITE C
MIDLOTHIAN, VA 23112

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

I hereby 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 L. GOODE

PRES

03/23/2011

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