2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004116

Entity Name: GOLDEN YEARS ASSISTED LIVING AND DAY CARE CENTER LLC

FILED Apr 20, 2011 Secretary of State

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

16370 SE 90TH COURT SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

16370 SE 90TH COURT SUMMERFIELD, FL 34491

FEI Number: 20-5811712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VILLA, MARIVIC 16370 SE 90TH COURT SUMMERFIELD, FL 34491 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ARSENIJEVITH, DAN

 Address:
 16370 SE 90TH COURT

 City-St-Zip:
 SUMMERFIELD, FL 34491

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 Statues.

SIGNATURE: MARIVIC VILLA MGR 04/20/2011