

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003877

FILED
Apr 14, 2011
Secretary of State

Entity Name: MORNINGSTAR ASSISTED LIVING, LLC

Current Principal Place of Business:

2315 WILLIAMS STREET
BELLINGHAM, WA 98225

New Principal Place of Business:

Current Mailing Address:

2315 WILLIAMS STREET
BELLINGHAM, WA 98225

New Mailing Address:

7600 78TH AVE. N.
PINELLAS PARK, FL 33781

FEI Number: 14-1979032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOICU, LAURA D
7600 78TH AVE N
PINELLAS PARK, FL 33781 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: MGRM
Name: GOICU, LAURA D
Address: 2315 WILLIAMS STREET
City-St-Zip: BELLINGHAM, WA 98225

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: LAURA D. GOICU

MGRM

04/14/2011

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