2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000693

FILED Jan 05, 2012 Secretary of State

Entity Name: MAGNOLIA PROPERTIES OF SANTA ROSA BEACH, LLC

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

495 GRAND BLVD. STE. 206 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

P.O. BOX 6015 RIDGELAND, MS 39158

FEI Number: 74-2437280 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: EXTENDED CARE ASSOCIATES, INC.

Address: 763 AVERY BLVD. N City-St-Zip: RIDGELAND, MS 39157

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: HIBERNIA WILLIAMS SEC 01/05/2012