

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000245

FILED
Jan 03, 2007
Secretary of State

Entity Name: HERITAGE OAKS SENIOR HOUSING, LLC

Current Principal Place of Business:

212 S. CENTRAL, SUITE 100
ST. LOUIS, MO 63105

New Principal Place of Business:

4501 SHANNON LAKES DRIVE WEST
TALLAHASSEE, FL 32309

Current Mailing Address:

212 S. CENTRAL, SUITE 100
ST. LOUIS, MO 63105

New Mailing Address:

FEI Number: 58-2380540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, THERESA M
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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 () Delete
Name: LOVE INVESTMENT CO.,
Address: 212 S. CENTRAL, SUITE 100
City-St-Zip: ST. LOUIS, MO 63105

Title: MGRM () Delete
Name: THE CLEMENS CO. LC,
Address: 212 S. CENTRAL, SUITE 100
City-St-Zip: ST. LOUIS, MO 63105

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL TUCKER

MGRM

01/03/2007

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