

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 12, 2011
Secretary of State**

DOCUMENT# N08000010337

Entity Name: ADULT LEISURE LIVING, INC.**Current Principal Place of Business:**15650 WEST BUNCHE PARK DR.
MIAMI GARDENS, FL 33054**New Principal Place of Business:****Current Mailing Address:**17800 NW 14TH STREET
PEMBROKE PINES, FL 33029**New Mailing Address:****FEI Number:** 26-3692370**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TRUSS, WILLIAM
17800 NW 14TH STREET
PEMBROKE PINES, FL 33029 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

OFFICERS AND DIRECTORS:

Title: P
Name: TRUSS, JOANN
Address: 17800 NW 14TH STREET
City-St-Zip: PEMBROKE PINES,, FL 33029

Title: T
Name: TRUSS, WILLIAM
Address: 17800 NW 14TH STREET
City-St-Zip: PEMBROKE PINES,, FL 33029

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOANN TRUSS

P

07/12/2011

Electronic Signature of Signing Officer or Director

Date