2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003827

Entity Name: SHADY LANE RETIREMENT HOME, LLC

Current Principal Place of Business:

201 ROSEFIELD AVENUE LEESBURG, FL 34748

Current Mailing Address:

201 ROSEFIELD AVENUE LEESBURG. FL 34748 US

FEI Number: 30-0589766 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATEL, TEJESH K 13814 AMELIA POND DRIVE WINDERMERE, FL 34786 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

FILED Feb 03, 2016

Secretary of State

CC1391357309

Authorized Person(s) Detail:

Title MGRM

Name PATEL, TEJESH K

Address 13814 AEMLIA POND DRIVE City-State-Zip: WINDERMERE FL 34786

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TEJESH PATEL **PRESIDENT** Electronic Signature of Signing Authorized Person(s) Detail

02/03/2016 Date