

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000010413

Entity Name: NAPLES MEMORY CARE, LLC

Current Principal Place of Business:

3053 AIRPORT-PULLING RD N
NAPLES, FL 34105

Current Mailing Address:

925 S KIMBALL AVE, SUITE 100
SOUTHLAKE, TX 76092 US

FEI Number: 37-1846163

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGR
Name TPEG NAPLES MC INVESTORS LLC
Address 925 S KIMBALL AVE, SUITE 100
City-State-Zip: SOUTHLAKE TX 76092

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: CHRISTINE CHAO

**AUTHORIZED
REPRESENTATIVE**

05/22/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date