

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007177

FILED
Jan 26, 2009
Secretary of State

Entity Name: SENIOR RESOURCE SERVICES, LLC

Current Principal Place of Business:

1001 HEATHROW PARK LANE, SUITE 5001
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 958465
LAKE MARY, FL 327958465

New Mailing Address:

FEI Number: 56-2320735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, DANLIAS
1001 HEATHROW PARK LANE, SUITE 5001
LAKE MARY, FL 32746 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: MGR () Delete
Name: VANDERHORST, RICHARD L
Address: 4213 BRYNWOOD DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: NAJJAR, STEVEN B
Address: 1001 HEATHROW PARK LANE, SUITE 5001
City-St-Zip: LAKE MARY, FL 32746

Title: SVPT () Delete
Name: SQUAROK, JOHN
Address: 1001 HEATHROW PARK LANE, SUITE 5001
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: SUGGS, ROBERT
Address: 1001 HEATHROW PARK LANE STE 5001
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: COCHRANE, CARL L
Address: 1001 HEATHROW PH. LN., STE. 5001
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: KOOPMANS, BRIAN
Address: 1001 HEATHROW PK., LN., STE. 5001
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

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

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

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

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

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

Title: AVP (X) Change () Addition
Name: KOOPMANS, BRIAN
Address: 1001 HEATHROW PK., LN., STE. 5001
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN NAJJAR

MGRM

01/26/2009

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