

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046452

FILED
Feb 13, 2009
Secretary of State

Entity Name: UNITED SENIOR SERVICES, LLC

Current Principal Place of Business:

1100 5TH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102

New Principal Place of Business:

2800 DAVIS BLVD.
SUITE 207
NAPLES, FL 34104

Current Mailing Address:

1100 5TH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102

New Mailing Address:

2800 DAVIS BLVD.
SUITE 207
NAPLES, FL 34104

FEI Number: 20-5579983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDGINS, THOMAS F
791 10TH AVENUE SOUTH, SUITE B
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WILLKOMM, CONRAD
1100 FIFTH AVENUE SOUTH
SUITE 409
NAPLES, FL 34102 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: CONRAD WILLKOMM

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUELLER, ANDREAS J
Address: 203 STANHOPE CIRCLE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUELLER, ANDREAS J
Address: 665 FOUNTAINHEAD WAY
City-St-Zip: NAPLES, FL 34103

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: ANDREAS J. MUELLER

MGRM

02/13/2009

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