2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2010
Secretary of State

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Entity Name: SENIOR HOUSING MANAGEMENT PROVIDER, LLC

Current Principal Place of Business:

534 DATURA STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

534 DATURA STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-3012247 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KANETI, RICKI MGRM
992 SANIBEL DRIVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

KANETI, RICKI MGRM
534 DATURA ST
WEST PALM BEACH, FL 33401 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: RK 01/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KANETI, RICKI
Address: 1537 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR
Name: EISENMANN, MARC
Address: 3350 SW 57TH PL
City-St-Zip: FORT LAUDERDALE, FL 33312 US

I hereby 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 Statues.

SIGNATURE: RK MM 01/19/2010

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