2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001103

Entity Name: SENIOR CARE CONSULTANT GROUP L.L.C.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2522 CAPITAL CR NE #10

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2522 CAPITAL CR NE

#10 TALLAHASSEE, FL 32308

FEI Number: 59-3623876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRUIT, GAYLON E 3313 DARTMOOR DR. TALLAHASSEE, FL 32312 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FRUIT, GAYLON E

 Address:
 3313 DARTMOOR DR

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: MGRM Name: HIMES, GARY J

Address: 3500 WILLIAM D TATE AVE #200

City-St-Zip: GRAPE VINE, TX 76051

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: GAYLON E FRUIT MGR 01/08/2010