

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001103

FILED
Jun 20, 2011
Secretary of State

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

Current Principal Place of Business:

2522 CAPITAL CR NE
#10
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2522 CAPITAL CR NE
#10
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3623876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRUIT, GAYLON E
3313 DARTMOOR DR.
TALLAHASSEE, FL 32312 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
Name: FRUIT, GAYLON E
Address: 3313 DARTMOOR DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: LANHAM, BRAD
Address: 3500 WILLIAM D TATE AVE #200
City-St-Zip: GRAPE VINE, TX 76051

Title: MGR
Name: WINEGARDNER, PATRICIA
Address: 3500 WILLIAM D TATE AVE #200
City-St-Zip: GRAPEVINE, 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 Statutes.

SIGNATURE: PATRICIA WINEGARDNER

VP

06/20/2011

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