2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014721

Entity Name: SENIOR HEALTH - CONCORDIA, LLC

FILED Apr 24, 2009 Secretary of State

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

321 THIRTEENTH AVE. N ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

C/O 100 SECOND AVE S STE 901 S SAINT PETERSBURG, FL 33701

FEI Number: 36-4403589 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:

SPECTOR GADON & ROSEN, LLP 360 CENTRAL AVENUE, SUITE 1550 ST. PETERSBURG, FL 33701 US

MANAGING MEMBERS/MANAGERS:

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

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ADDITIONS/CHANGES:

Title: DR () Delete Title: MGR (X) Change () Addition Name: MADONNA, HARRY D Name: MADONNA, HARRY D Address: 360 CENTRAL AVE STE 1550 Address: 360 CENTRAL AVE STE 1550 City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: SAINT PETERSBURG, FL 33712

Title: MGR () Delete Title: () Change () Addition

 Name:
 ADMINISTRATOR
 Name:

 Address:
 321 THIRTEENTH AVE N
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33701
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DIRECTOR OF NURSING
 Name:

 Address:
 321 THIRTEENTH AVE N
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33701
 City-St-Zip:

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: HARRY DILLON MADONNA MGR 04/24/2009