

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014723

FILED
May 05, 2010
Secretary of State

Entity Name: SENIOR HEALTH - WINTER HAVEN, LLC

Current Principal Place of Business:

202 AVENUE
WINTER HAVEN, FL 33881

New Principal Place of Business:

202 AVENUE O NORTH EAST
WINTER HAVEN, FL 33881

Current Mailing Address:

C/O 100 2ND AVE S
901 SOUTH
ST PETERSBURG, FL 33701

New Mailing Address:

C/O 1675 PALM BEACH LAKES BOULEVARD
SUITE 900
WEST PALM BEACH, FL 33401

FEI Number: 36-4403590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPECTOR GADON & ROSEN, LLP
360 CENTRAL AVENUE, SUITE 1550
ST. PETERSBURG, FL 33701 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: MADONNA, HARRY D
Address: 202 AVENUE O NORTH EAST
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR
Name: VELTHEIM, WILLIAM
Address: 202 AVENUE O NORTH EAST
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR
Name: CADENA, JOYCE
Address: 202 AVENUE O NORTH EAST
City-St-Zip: WINTER HAVEN, FL 33881

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: HARRY D. MADONNA

MGR

05/05/2010

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