

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