

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014723

FILED
Apr 22, 2011
Secretary of State

Entity Name: SENIOR HEALTH - WINTER HAVEN, LLC

Current Principal Place of Business:

202 AVENUE O NORTH EAST
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-4403590 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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 DILLON
Address: TWO BALA PLAZA, SUITE 300
City-St-Zip: BALA CYNWYD, PA 19004 US

Title: MGR
Name: ADMINISTRATOR
Address: 360 CENTRAL AVENUE, SUITE 1550
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGR
Name: DIRECTOR OF NURSING
Address: 360 CENTRAL AVENUE, SUITE 1550
City-St-Zip: ST. PETERSBURG, FL 33701

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 DILLON MADONNA MGR 04/22/2011

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