2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008602

Entity Name: SEBRING SENIOR CARE, LLC

FILED Mar 24, 2009 Secretary of State

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

1175 PEACHTREE ST., STE. 1230 ATLANTA, GA 30361

Current Mailing Address: New Mailing Address:

P O BOX 8779 ATLANTA, GA 31106

FEI Number: 58-2632009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLURE, JOHN K JR. 211 SOUTH RIDGEWOOD DRIVE SEBRING, FL 33870 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCMULLAN, JOHN E
 Name:

 Address:
 1175 PEACHTREE STREET, SUITE 1230
 Address:

 City-St-Zip:
 ATLANTA, GA 30361
 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: JOHN E. MCMULLAN MGRM 03/24/2009