

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006715

FILED
Apr 14, 2006
Secretary of State

Entity Name: ABUNDANT LIVING SENIOR SERVICES, LLC

Current Principal Place of Business:

PO BOX 21273
BRADENTON, FL 342041273 US

New Principal Place of Business:

PO BOX 1251
ELLENTON, FL 342229998 US

Current Mailing Address:

PO BOX 21273
BRADENTON, FL 342041273 US

New Mailing Address:

PO BOX 1251
ELLENTON, FL 342229998 US

FEI Number: 04-3627128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, HOMER C III
2214 SEWARD DRIVE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

KNOX, HOMER C III
11526 57TH ST. CIRCLE EAST
PARRISH, FL 34219 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: _____

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNOX, HOMER C III
Address: 2214 SEWARD DRIVE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KNOX, HOMER C III
Address: 11526 57TH ST. CIRCLE EAST
City-St-Zip: PARRISH, FL 34219

I hereby certify that the information supplied with this filing does not qualify for the 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: HOMER C. KNOX III

MGR

04/14/2006

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