

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006715

FILED
Jan 27, 2007
Secretary of State

Entity Name: ABUNDANT LIVING SENIOR SERVICES, LLC

Current Principal Place of Business:

PO BOX 1251
ELLENTON, FL 342229998 US

New Principal Place of Business:

11526 57TH ST. CIRCLE EAST
PARRISH, FL 34219 US

Current Mailing Address:

PO BOX 1251
ELLENTON, FL 342229998 US

New Mailing Address:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/27/2007

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