2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018680

Entity Name: MOMENTUM SENIOR CARE, LLC

FILED Feb 16, 2005 Secretary of State

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

1562 WEYBRIDGE CIRCLE NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

110837 NAPLES, FL 34108

FEI Number: 54-2064310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOTTES, KEVIN R C/O PORTER, WRIGHT, ET AL 5801 PELICAN BAY BLVD., SUITE 300 NAPLES, FL 341082709 US LOTTES, KEVIN R C/O QUARLES & BRADY, ET AL 1395 PANTHER LN STE 300, NAPLES, FL 34109 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: 02/16/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 HELSEL, JOHN E
 Name:

 Address:
 1562 WEYBRIDGE CIR
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 HELSEL MGRM 02/16/2005