2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001490

Entity Name: SENIOR SOLUTIONS LLC

FILED Jan 04, 2005 Secretary of State

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

3550 TRADE STREET DELTONA, FL 32738 US

Current Mailing Address: New Mailing Address:

5680 CAITO DRIVE SUITE 116

INDIANAPOLIS, IN 46226 US

FEI Number: 01-0763438 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:

FORM-A-CORP LLC

1070 EAST INDIANTOWN ROAD

SUITE 308

JUPITER, FL 33477 US

CARLSON, PAUL G
3550 TRADE STREET
DELTONA, FL 32738 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: PAUL G CARLSON 01/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 CARLSON, PAUL
 Name:

 Address:
 11008 LAKE RUN DRIVE
 Address:

 City-St-Zip:
 FISHERS, IN 46038 US
 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: PAUL G CARLSON MGRM 01/04/2005