2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010647

City-St-Zip:

Entity Name: LONG TERM CARE FINANCIAL SOLUTIONS, LLC

FILED Jan 09, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5439 BEAUMONT CENTER BLVD. **SUITE 1004** TAMPA, FL 33634 **Current Mailing Address: New Mailing Address:** 5439 BEAUMONT CENTER BLVD. **SUITE 1004** TAMPA, FL 33634 FEI Number: 35-2200140 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: GHOLSON, NEIL B 5215 JULES VERNE CT. TAMPA, FL 33611 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 (X) Change () Addition () Delete GHOLSON, MICHELE S GHOLSON, MICHELE S Name: Name: Address: 5215 JULES VERNE CT. Address: 5215 JULES VERNE CT. City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611 () Change (X) Addition Title: Title: MGR () Delete Name: Name: GHOLSON, NEIL B Address: Address: 5215 JULES VERNE CT.

City-St-Zip:

TAMPA, FL 33611

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: NEIL B. GHOLSON MGR 01/09/2006