2004 LIMITED LIABILITY COMPANY

SIGNATURE:

Mar 31, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L03000042368** 03-31-2004 90348 022 ****50.00 TRANSITION OPTIONS FOR SENIORS, LLC Principal Place of Business Mailing Address 139 N. KILLARNEY DRIVE 139 N. KILLARNEY DRIVE WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FELNumber 56-2 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CURTIS, CATHERINE C Street Address (P.O. Box Number is Not Acceptable) 139 N. KILLARNEY DRIVE WINTER PARK, FL 32789 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and liftle if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ■ Addition MGR TILE ☐ Delete TITLE Change **CURTIS, CATHERINE C** NAME MAME 139 N. KILLARNEY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE ΠΠF NAME HAME STREET ADDRESS STREET ADDRESS CITY. ST- ZIP COTY-ST-ZIP Delete ☐ Change ■ Addition TITLE ₹M1 F HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition MARKE HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Defete ☐ Change ☐ Addition ₹MLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-51-ZIP CITY-ST-78P 11. I hereby certify that the information supplied with this filing does not qualify 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 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 trustey empowered to execute this report as required by Chapter 608, Florida Statutes.

GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED