2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042368

Entity Name: TRANSITION OPTIONS FOR SENIORS, LLC

FILED Apr 30, 2007 Secretary of State

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

2420 EUSTON RD WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

2420 EUSTON RD WINTER PARK, FL 32789

FEI Number: 56-2413903 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:

CURTIS, CATHERINE C
139 N. KILLARNEY DRIVE
WINTER PARK, FL 32789 US

CURTIS, CATHERINE C
2420 EUSTON ROAD
WINTER PARK, FL 32789 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: 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CURTIS, CATHERINE C
 Name:
 CURTIS, CATHERINE C

 Address:
 139 N. KILLARNEY DRIVE
 Address:
 2420 EUSTON ROAD

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify 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: CATHERINE CURTIS MGR 04/30/2007