2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2004
Secretary of State

DOCUMENT# L03000052265

Entity Name: EILEEN'S ADULT DAY CENTER, LLC

Current Principal Place of Business:

1620 MONTANA AVENUE
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1620 MONTANA AVENUE
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 20-0479627 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOUST, KATHLEEN M
17 S. ORLANDO AVENUE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM ( ) Delete
Name: BLACKMON, EILEEN
Address: 4624 OSCEOLA POINT TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM ( ) Change (X) Addition
Name: BLACKMON, ALEXANDER
Address: 4624 OSCEOLA POINT TRAIL
City-St-Zip: KISSIMMEE, FL 34746

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: EILEEN BLACKMON MAGR 05/05/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date