2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000003841

1. Entity Name

SENIOR HEALTH MANAGEMENT-EX, LLC



FILED Apr 29, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

100 SECOND AVENUE SOUTH

31 BEACH DR SE

SUITE 901S ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701



04152008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-0863198 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SPECTOR, GADIN & ROSEN 360 CENTRAL AVE **SUITE 1550** ST. PETERSBURG, FL 33701

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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 title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
	E NOWIII FEE IS \$138.75 y 1, 2008 Fee will be \$538.75		U00000932326 05/22/08-80051-001 138.75
9.	MANAGING MEMBERS/MANAGERS		

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DAVIS, DAN 100 SECOND AVENUE SOUTH, 901S ST. PETERSBURG, FL 33701		
TITLE NAME STREET ADORESS CITY-ST-ZIP			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filling does not qualify for the eindicated on this report is true and accurate and that my signature shall have the sa			

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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: X SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Dan

727-822-9*000*

Daytime Phone #