2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000026654

1. Entity Name

SENIOR HEALTH MANAGEMENT-HQ, LLC

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

Principal Place of Business

Mailing Address

100 SECOND AVENUE SOUTH

SUITE 901S ST. PETERSBURG, FL 33701 31 BEACH DR SE

SAINT PETERSBURG, FL 33701 US



DO NOT WRITE IN THIS SPACE

04162008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-0983382

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

727-822-9000

6. Name and Address of Current Registered Agent

SPECTOR GADON & ROSEN, LLP 360 CENTRAL AVENUE **SUITE 1550** ST. PETERSBRUG, FL. 33701

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ure dungations or registered agent.			
SIGNATURE.	Signature, lyped or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000932332 MANAGING MEMBERS MANAGERS MANAGING MEMBERS MANAGERS			
9.	MANAGING MEMBERS/MANAGERS		TOTAL DO TOTAL DIE 199. NO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DAVIS, DAN 100 2ND AVE SOUTH STE 901S ST PETERSBURG, FL 33701		
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NAME STREET ADDRESS			

11. 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 eath; that I am a managing member or manager of the limited liability company or the peculiar or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Dan Davis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATION

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