

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 11, 2006
Secretary of State**

DOCUMENT# L04000041559

Entity Name: EUSTIS SENIOR CARE, LLC.

Current Principal Place of Business:

228 NORTH CENTER STREET
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 691027
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 13-4281401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, HARRY
228 NORTH CENTER STREET
EUSTIS, FL 32726 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/MANAGERS:

Title: MGR () Delete
Name: PERSAUD, HARRY
Address: P.O. BOX 691027
City-St-Zip: ORLANDO, FL 32869

Title: MGR () Delete
Name: PERSAUD, VERA
Address: P.O. BOX 691027
City-St-Zip: ORLANDO, FL 32869

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: VERA PERSAUD

MGR

04/11/2006

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