

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086890

Entity Name: TLC SENIOR CARE, LLC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

380 SEMORAN COMMERCE PLACE
SUITE 201, BLDG B
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

380 SEMORAN COMMERCE PLACE
SUITE 201, BLDG B
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 20-3404129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CONTRERAS, FRANCES
4306 ROCK HILL LOOP
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

FOCHT, FRANCES
4306 ROCK HILL LOOP
APOPKA, FL 32712 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: FRANCES FOCHT

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONTRERAS, FRANCES
Address: 4306 ROCK HILL LOOP
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOCHT, FRANCES
Address: 4306 ROCK HILL LOOP
City-St-Zip: APOPKA, FL 32712 US

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: FRANCES FOCHT

MGRM

05/07/2008

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