

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029648

FILED
Jan 21, 2008
Secretary of State

Entity Name: SENIOR SOLUTIONS HOME HEALTH CARE, L.L.C.

Current Principal Place of Business:

13222 ROYAL GEORGE AVE.
ODESSA, FL 33556

New Principal Place of Business:

12950 RACETRACK RD
210
TAMPA, FL 33626 US

Current Mailing Address:

13222 ROYAL GEORGE AVE.
ODESSA, FL 33556

New Mailing Address:

12950 RACETRACK RD
210
TAMPA, FL 33626 US

FEI Number: 20-4645299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, DAN
12950 RACE TRACK RD
SUITE 210
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

COSTELLO, DANIEL T PRES
12950 RACE TRACK RD
SUITE 210
TAMPA, FL 33626 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: DANIEL T. COSTELLO

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COSTELLO, DAN
Address: 13222 ROYAL GEORGE AVE.
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: COSTELLO, JENNIFER
Address: 13222 ROYAL GEORGE AVE.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COSTELLO, DANIEL T PRES
Address: 13222 ROYAL GEORGE AVE.
City-St-Zip: ODESSA, FL 33556

Title: MGRM (X) Change () Addition
Name: COSTELLO, JENNIFER E VPRES
Address: 13222 ROYAL GEORGE AVE.
City-St-Zip: ODESSA, FL 33556

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: DANIEL T. COSTELLO

PRES

01/21/2008

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