

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029648

FILED
Jan 20, 2009
Secretary of State

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

Current Principal Place of Business:

12950 RACETRACK RD
210
TAMPA, FL 33626 US

New Principal Place of Business:

13049 W. LINEBAUGH AVE
101
TAMPA, FL 33626 US

Current Mailing Address:

12950 RACETRACK RD
210
TAMPA, FL 33626 US

New Mailing Address:

13049 W. LINEBAUGH AVE
101
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, DANIEL T PRES
12950 RACE TRACK RD
SUITE 210
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

COSTELLO, DANIEL T PRES
13049 W. LINEBAUGH AVE
SUITE 101
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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COSTELLO, DANIEL T PRES
Address: 16406 BLUE WHETSTONE LANE
City-St-Zip: ODESSA, FL 33556

Title: MGRM (X) Change () Addition
Name: COSTELLO, JENNIFER E VPRES
Address: 16406 BLUE WHETSTONE LANE
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 COSTELLO

MGRM

01/20/2009

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