2008 LIMITED LIABILITY COMPANY ANNUAL REPORT				FILED Mar 20, 2008 8:00 an Secretary of State
1. Entity Nam	MENT # L06000036			03-20-2008 90178 022 ***138.75
Principal Place of Business 1240 MARBELLA PLAZA DRIVE TAMPA, FL 33619		Mailing Address 1240 MARBELLA PLAZA DRIVE TAMPA, FL 33619		
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		
City & State		City & State		4. FEI Number Applied For 86-1168222 Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired \$5.00 Additional Fee Required
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent
	EBECCA G MGR BELLA PLAZA DRIVE L 33619		Narne Keb Street Addre	ss (P.O. Box Number is Not Acceptable) Maroella PI.
	Signature. typed of printed name of registered agents NOW!!! FEE IS \$138.75 7 1, 2008 Fee will be \$538.75		Registered Agent signature req	Make check payable to Florida Department of State
)	MANAGING MEMBE	L RS/MANAGERS	10.	ADDITIONS/CHANGES
TITLE NAME STREET ADDRESS STTY-ST-ZIP	MGRM SENIOR CARE HOLDINGS, INC. 1240 MARBELLA PLAZA DRIVE TAMPA, FL 33619	Delete	TITLE NAME STREET ADDRESS CITY - ST - 71P	🗌 Change 🔛 Additio
ITLE IAME TREET ADDRESS ITY - ST - ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	🗌 Change 🗌 Additio
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ITLE AME TREET ADDRESS ITY+ST+ZIP		🗋 Delete	TITLE NAME STREET ADDFESS CITY-ST-ZIP	🗌 Change 🗌 Addilio
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TLE AME IREET ADDRESS ITY - ST - ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	🛄 Change 🗌 Additio
 I hereby c indicated 	on this report is true and accorate and i pility company or the receiver or trustee	inal my signature shall have empowered to execute this	The exemptions contain the same legal effect as report as required by Ch	