

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052788

FILED
May 09, 2007
Secretary of State

Entity Name: FOREVER YOUNG SENIOR SERVICES, LLC

Current Principal Place of Business:

40 CALDERWOOD COURT
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

40 CALDERWOOD COURT
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 20-4916344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

DAWKINS, KARLA L
40 CALDERWOOD COURT
OCOE, FL 34761 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAWKINS, KARLA L
Address: 40 CALDERWOOD COURT
City-St-Zip: OCOE, FL 34761 US

Title: MGR () Delete
Name: MALONE, NATASHA D
Address: 262 WEATHERVANE WAY
City-St-Zip: OCOE, FL 34761

Title: MGRM () Delete
Name: DAWKINS, SHANNON O
Address: 40 CALDERWOOD COURT
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAWKINS, KARLA L
Address: 40 CALDERWOOD COURT
City-St-Zip: OCOE, FL 34761 US

Title: MGRM (X) Change () Addition
Name: MALONE, NATASHA D
Address: 262 WEATHERVANE WAY
City-St-Zip: OCOE, FL 34761

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

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: KARLA L. DAWKINS

MGRM

05/09/2007

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