

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086982

FILED
Apr 03, 2007
Secretary of State

Entity Name: SENIOR HOUSING SOLUTIONS OF FLORIDA, LLC

Current Principal Place of Business:

1560 SHADY OAK DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

4319 NEPTUNE ROAD
ST. CLOUD, FL 34769

Current Mailing Address:

1560 SHADY OAK DRIVE
KISSIMMEE, FL 34744

New Mailing Address:

3140 FRIARS COVE ROAD
ST. CLOUD, FL 34772

FEI Number: 56-2608727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSBURY, SUSAN
1560 SHADY OAK DRIVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ROSBURY, SUSAN
3140 FRIARS COVE ROAD
ST.CLOUD, FL 34772 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: SUSAN B. ROSBURY

04/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PCEO () Delete
Name: ROSBURY, SUSAN B
Address: 1560 SHADY OAK DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM () Delete
Name: ROSBURY, STEVEN L
Address: 1560 SHADY OAK DRIVE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: PCEO (X) Change () Addition
Name: ROSBURY, SUSAN B
Address: 3140
City-St-Zip: ST.CLOUD, FL 34772

Title: MGRM (X) Change () Addition
Name: ROSBURY, STEVEN L
Address: 3140 FRIARS COVE ROAD
City-St-Zip: ST. CLOUD, FL 34772

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN B. ROSBURY

PCEO

04/03/2007

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