

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086982

FILED
Mar 17, 2008
Secretary of State

Entity Name: SENIOR HOUSING SOLUTIONS OF FLORIDA, LLC

Current Principal Place of Business:

4319 NEPTUNE ROAD
ST. CLOUD, FL 34769

New Principal Place of Business:

3140 FRIARS COVE RD.
ST. CLOUD, FL 34772

Current Mailing Address:

3140 FRIARS COVE ROAD
ST. CLOUD, FL 34772

New Mailing Address:

3140 FRIARS COVE RD.
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
3140 FRIARS COVE ROAD
ST.CLOUD, FL 34772 US

Name and Address of New Registered Agent:

ROSBURY, SUSAN B
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

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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: SUSAN B. ROSBURY

MGR

03/17/2008

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