

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086982

FILED
Mar 10, 2010
Secretary of State

Entity Name: SENIOR HOUSING SOLUTIONS OF FLORIDA, LLC

Current Principal Place of Business:

3140 FRIARS COVE RD.
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

3140 FRIARS COVE RD.
ST. CLOUD, FL 34772

New Mailing Address:

1354 INDEPENDENCE AVE.
MELBOURNE, FL 32940

FEI Number: 56-2608727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSBURY, SUSAN B
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:

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSBURY, SUSAN B
Address: 3140
City-St-Zip: ST.CLOUD, FL 34772

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

I hereby 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

03/10/2010

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