2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112152

Entity Name: PINELLAS SENIOR CARE LLC

FILED Aug 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7901 SEMINOLE BLVD 601 CLEVELAND ST UNIT 1308 SUITE 501-15

SEMINOLE, FL 33772 US CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

7901 SEMINOLE BLVD 601 CLEVELAND ST

UNIT 1308 SUITE 501-15

SEMINOLE, FL 33772 US CLEARWATER, FL 33755 US

FEI Number: 20-5917778 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:

GEIER, DANIEL J II 7901 SEMINOLE BLVD UNIT 1308 SEMINOLE, FL 33772 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GEIER, DANIEL J II
 Name:

 Address:
 7901 SEMINOLE BLVD, UNIT 1308
 Address:

 City-St-Zip:
 SEMINOLE, FL 33772 US
 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: DANIEL J GEIER II MGRM 08/23/2007