

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031647

Entity Name: LTC AMERICA OF FL LLC

FILED  
Apr 02, 2008  
Secretary of State

**Current Principal Place of Business:**

8110 CAVALLI WAY  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

8110 CAVALLI WAY  
LAKE WORTH, FL 33467

**New Mailing Address:**

FEI Number: 38-3755251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JERIE, CHARNOW MGR.  
8110 CAVALLI WAY  
LAKE WORTH, FL 33467 US

**Name and Address of New Registered Agent:**

JERIE, CHARNOW MGR  
8110 CAVALLI WAY  
LAKE WORTH, FL 33467 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: JERIE CHARNOW

04/02/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: JERIE, CHARNOW  
Address: 8110 CAVALLI WAY  
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: JERIE, CHARNOW  
Address: 8110 CAVALLI WAY  
City-St-Zip: LAKE WORTH, FL 33467

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: JERIE CHARNOW

MGRM

04/02/2008

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