

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036248

FILED
Apr 20, 2008
Secretary of State

Entity Name: FRIENDLY HEARTS SENIOR SERVICES, LLC

Current Principal Place of Business:

122 BURNT PINE DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

122 BURNT PINE DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-8824547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRKPATRICK, BLAKE W ESQ
4001 TAMIAMI TRAIL NORTH, STE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: JESSUP, NICOLE M
Address: 122 BURNT PINE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete
Name: JESSUP, RICHARD M
Address: 122 BURNT PINE DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JESSUP, NICOLE M
Address: 122 BURNT PINE DRIVE
City-St-Zip: NAPLES, FL 34119

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: NICOLE M. JESSUP

MGR

04/20/2008

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