

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036248

FILED
Jan 10, 2010
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:

2338 IMMOKALEE ROAD
#432
NAPLES, FL 34110 US

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
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: MGRM
Name: JESSUP, NICOLE M
Address: 122 BURNT PINE DRIVE
City-St-Zip: NAPLES, FL 34119

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: NICOLE M. JESSUP

MGRM

01/10/2010

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