

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063401

Entity Name: QUALITY AGING, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

6640 TAYLOR ROAD
109
PUNTA GORDA, FL 33950 US

Current Mailing Address:

PO BOX 512103
PUNTA GORDA, FL 33951 US

New Principal Place of Business:

100 MADRID BLVD
214
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 26-0384618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTHEIS, STEPHANIE
14208 BURNT STORE ROAD
PUNTA GORDA, FL 33955 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
Name: SCHULTHEIS, STEPHANIE
Address: 14208 BURNT STORE ROAD
City-St-Zip: PUNTA GORDA, FL 33955 US

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: STEPHANIE SCHULTHEIS PRES 05/01/2012

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