

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068359

FILED
Apr 14, 2008
Secretary of State

Entity Name: FLORIDA SENIOR SOLUTIONS LLC

Current Principal Place of Business:

907 WEBSTER STREET
LEESBURG, FL 34748

New Principal Place of Business:

3834 WENDY BLVD.
LADY LAKE, FL 32159

Current Mailing Address:

PO BOX 854
LADY LAKE, FL 32158

New Mailing Address:

FEI Number: 26-0451765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLAR SEWELL RUSS SAYLOR & JOHNSON, P.A.
907 WEBSTER ST
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

HICKS, STEPHANIE L GCM
3834 WENDY BLVD.
LADY LAKE, FL 32159 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: STEPHANIE L. HICKS

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HICKS, STEPHANIE L
Address: PO BOX 854
City-St-Zip: LADY LAKE, FL 32158

Title: MGRM () Delete
Name: THORTON, KERREY B
Address: PO BOX 854
City-St-Zip: LADY LAKE, FL 32158

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: THORNTON, KERREY B
Address: PO BOX 854
City-St-Zip: LADY LAKE, FL 32158

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: STEPHANIE L. HICKS

MGRM

04/14/2008

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