

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078294

FILED
Feb 10, 2011
Secretary of State

Entity Name: SENIOR HEALTH PROFESSIONAL SERVICES, LLC

Current Principal Place of Business:

1427 KAFFIR LILY CT
TRINITY, FL 34655

New Principal Place of Business:

1418 IMPATIENS COURT
TRINITY, FL 34655

Current Mailing Address:

1427 KAFFIR LILY CT
TRINITY, FL 34655

New Mailing Address:

1418 IMPATIENS COURT
TRINITY, FL 34655

FEI Number: 65-1314416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAREEN, AMJAD
1427 KAFFIR LILY CT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

TAREEN, AMJAD
1418 IMPATIENS COURT
TRINITY, FL 34655 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: AMJAD TAREEN

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAREEN, AMJAD
Address: 1418 IMPATIENS COURT
City-St-Zip: TRINITY, FL 34655

Title: MGRM
Name: TAREEN, NABEELA
Address: 1418 IMPATIENS COURT
City-St-Zip: TRINITY, FL 34655

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: AMHAD TAREEN

MGMR

02/10/2011

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