

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078294

FILED
Apr 17, 2012
Secretary of State

Entity Name: SENIOR HEALTH PROFESSIONAL SERVICES, LLC

Current Principal Place of Business:

1418 IMPATIENS COURT
TRINITY, FL 34655

New Principal Place of Business:

3052 SHEPPARDS CROOK COURT
HOLIDAY, FL 34691

Current Mailing Address:

1418 IMPATIENS COURT
TRINITY, FL 34655

New Mailing Address:

3052 SHEPPARDS CROOK COURT
HOLIDAY, FL 34691

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
1418 IMPATIENS COURT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

TAREEN, AMJAD
3052 SHEPPARDS CROOK COURT
HOLIDAY, FL 34691 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: AMHAD TAREEN

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAREEN, AMJAD
Address: 3052 SHEPPARDS CROOK COURT
City-St-Zip: HOLIDAY, FL 34691

Title: MGRM
Name: TAREEN, NABEELA
Address: 3052 SHEPPARDS CROOK COURT
City-St-Zip: HOLIDAY, FL 34691

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

04/17/2012

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