

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082764

FILED
Apr 30, 2009
Secretary of State

Entity Name: SENIOR MEDICAL CARE II, LLC

Current Principal Place of Business:

2035 HARDING ST
STE 100
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2035 HARDING ST
STE 100
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, GERALD K ESQ
BELOFF & SCHWARTS
1111 LINCOLN RD - STE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCHWARTZ, GERALD K ESQ
BELOFF & SCHWARTS
1111 LINCOLN RD - STE 400
MIAMI BEACH, FL 33139 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: GERALD K. SCHWARTZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEYER, BERNARD S
Address: 2035 HARDING ST - STE 100
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

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

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: BERNARD S. MEYER

MGRM

04/30/2009

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