2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095451

Apr 14, 2008 Secretary of State

Entity Name: SENIOR VISITATION AND INFORMATION SERVICES LLC.

New Principal Place of Business: Current Principal Place of Business:

7388 165TH STREET N

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

7388 165TH STREET N

PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-1088970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOUGHERTY, THOMAS H 3896 BURNS ROAD SUITE 102 SUITE 102 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

GAYNES, EDWARD H Name: Name: Address: 7388 165TH STREET N Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 US City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name: CASAS, WILLIAM C Name: Address: 459 SCHOOLHOUSE ROAD Address: City-St-Zip: JUPITER, FL 33458 US 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: EDWARD H. GAYNES 04/14/2008