

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101054

FILED
Mar 20, 2011
Secretary of State

Entity Name: GOLDEN YEARS HEALTH SERVICES, LLC

Current Principal Place of Business:

96 ORLANDO BLVD.
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

96 ORLANDO BLVD.
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 45-0577294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWSON, OLGA
96 ORLANDO BLVD.
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: LAWSON, OLGA
Address: 96 ORLANDO BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33954

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: OLGA LAWSON

MGRM

03/20/2011

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