2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105613

Entity Name: FLORIDA ADULT CARE, LLC

FILED Jan 24, 2011 Secretary of State

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

1504 S. HARBOR CITY BLVD. MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

2776 N. RIVERSIDE DRIVE INDIALANTIC, FL 32903 US

FEI Number: 37-1553045 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:

O'BRIEN, JAMES M 1686 W. HIBISCUS BLVD MELBOURNE, FL 32901 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:

Γitle: MGR

Name: POPHAM, MARGARET
Address: 2151 SUNSET AVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR

 Name:
 ROSENBLOOM, MARY

 Address:
 2776 N. RIVERSIDE DR.

 City-St-Zip:
 INDIALANTIC, FL 32903 US

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 Statues.

SIGNATURE: MARY ROSENBLOOM MGR 01/24/2011