

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116086

FILED
Mar 25, 2009
Secretary of State

Entity Name: RIVERMEADOWS SENIOR CARE SERVICES,LLC

Current Principal Place of Business:

2318 CHERRY RIDGE LANE
BRANDON, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

4801 POND RIDGE DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 26-2344826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

BOOKKEEPING CONNECTION INC
4025 PADDLEWHEEL DR
BRANDON, FL 33511 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: KIMBERLY L NOH

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPENCE, KEVIN O
Address: 4801 POND RIDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGRM () Delete
Name: SPENCE, LORY UNIVERSE C
Address: 4801 POND RIDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

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

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: KEVIN O SPENCE

MGRM

03/25/2009

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