

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002725

Entity Name: MCINTOSH ELDER CARE, LLC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

4612 MCINTOSH RD.
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4612 MCINTOSH RD.
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 26-1745571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, ROBERT W JR
ONE NORTH TUTTLE AVE.
SARASOTA, FL 34237 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: MGR
Name: FERRO, STANLEY
Address: 4612 MCINTOSH RD.
City-St-Zip: SARASOTA, FL 34233

Title: MGR
Name: ARDINI, THOMAS
Address: 4612 MCINTOSH RD.
City-St-Zip: SARASOTA, FL 34233

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: STANLEY FERRO

PRES

01/22/2011

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