

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035833

Entity Name: SENIOR HEALTH, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

400 W. MORSE BOULEVARD, STE 101
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

400 W. MORSE BOULEVARD, STE 101
WINTER PARK, FL 32789

New Mailing Address:

PO BOX 1748
WINTER PARK, FL 32790

FEI Number: 26-2565756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, JACK K
301 E. PINE STREET, STE 1400
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GARDNER, ROBERT N
Address: 400 W. MORSE BLVD, SUITE 101
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Change (X) Addition
Name: GARDNER, JOSEPH
Address: 400 W. MORSE BLVD, SUITE 101
City-St-Zip: WINTER PARK, FL 32789

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: JOSEPH GARDNER

MGRM

04/24/2009

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