

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041054

FILED
Feb 27, 2009
Secretary of State

Entity Name: ONE SENIOR PLACE CARE MANAGEMENT, LLC

Current Principal Place of Business:

8085 SPYGLASS HILL ROAD
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

8085 SPYGLASS HILL ROAD
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 26-2712202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM A
21 SUNTREE PLACE, SUITE 100
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

KRAMER, DON
8085 SPYGLASS HILL ROAD
MELBOURNE, FL 32940 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: DON KRAMER

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRAMER, DON
Address: 349 BERKLEY STREET
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR () Delete
Name: KRAMER, BETH
Address: 349 BERKLEY STREET
City-St-Zip: SATELLITE BEACH, FL 32937

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: DON KRAMER

MGR

02/27/2009

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