

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041054

FILED
Jan 18, 2010
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:

KRAMER, DON
8085 SPYGLASS HILL ROAD
MELBOURNE, FL 32940 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: KRAMER, DON
Address: 11020 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR
Name: KRAMER, BETH
Address: 11020 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

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: DONNA SARGENT

MGR

01/18/2010

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