

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056754

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUPERIOR CARE FOR SENIORS, L.L.C.

Current Principal Place of Business:

14237 CAMPANELLI DR.
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

14237 CAMPANELLI DR.
DELRAY BEACH, FL 33484 US

New Mailing Address:

14545 J SO. MILITARY TR. # 222
DELRAY BEACH, FL 33484 US

FEI Number: 80-0202821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ETHEL
14237 CAMPANELLI DR.
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SIEGEL, ETHEL
14237 CAMPANELLI DR.
DELRAY BEACH, FL 33484 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: ETHEL SIEGEL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, ETHEL
Address: 14237 CAMPANELLI DR.
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIEGEL, ETHEL
Address: 14237 CAMPANELLI DR.
City-St-Zip: DELRAY BEACH, FL 33484 US

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: ETHEL SIEGEL

PRES

04/30/2009

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