

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064394

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: MAGNOLIA MANOR SENIOR DAY PROGRAM, LLC

## Current Principal Place of Business:

1241 AIRPORT ROAD, STE A  
DESTIN, FL 32541

## New Principal Place of Business:

141 BARKS DRIVE  
FORT WALTON BEACH, FL 32547

## Current Mailing Address:

1241 AIRPORT ROAD, STE A  
DESTIN, FL 32541

## New Mailing Address:

141 BARKS DRIVE  
FORT WALTON BEACH, FL 32547

FEI Number: 26-2925355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNDON, BRADLEY P  
25 WALTER MARTIN ROAD, STE 202  
FORT WALTON BEACH, FL 32548 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: MGRM ( ) Delete  
Name: ELIM HOME-CLARY, LLC,  
Address: 1241 AIRPORT ROAD, STE A  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete  
Name: ANTHONY, VALERIE  
Address: 109 DOODLE AVENUE  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM ( ) Delete  
Name: O'NEAL, SARA  
Address: 114 JIMMY STREET  
City-St-Zip: FORT WALTON BEACH, FL 32547

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SARA O'NEAL

MGRM

01/21/2009

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