2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064394

Entity Name: MAGNOLIA MANOR SENIOR DAY PROGRAM, LLC

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 BARKS DRIVE

FORT WALTON BEACH, FL 32547

Current Mailing Address: 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: Name and Address of New Registered Agent:

HERNDON, BRADLEY P 25 WALTER MARTIN ROAD, STE 202 FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ELIM HOME-CLARY, LLC Address: 1241 AIRPORT ROAD, STE A

City-St-Zip: DESTIN, FL 32541

Title: MGRM

Name: ANTHONY, VALERIE Address: 109 DOODLE AVENUE

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM
Name: O'NEAL, SARA
Address: 114 JIMMY STREET

City-St-Zip: FORT WALTON BEACH, FL 32547

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 Statues.

SIGNATURE: SARA A. O'NEAL MGRM 03/04/2010