

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064394

FILED
Apr 19, 2011
Secretary of State

Entity Name: MAGNOLIA MANOR SENIOR DAY PROGRAM, LLC

Current Principal Place of Business:

141 BARKS DRIVE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

141 BARKS DRIVE
FORT WALTON BEACH, FL 32547

New Mailing Address:

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
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 Statutes.

SIGNATURE: SARA A. O'NEAL

MGRM

04/19/2011

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