2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105545

Entity Name: FLORIDA SENIOR RESOURCES, LLC

FILED Mar 31, 2010 Secretary of State

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

9350 BAY PLAZA BLVD. SUITE 120-04 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

20 CEDAR SPRING ROAD BURLINGTON, CT 06013

FEI Number: 26-3699968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OHALL, LAURIE E 9350 BÁY PLAZA BLVD. SUITE 120-04 TAMPA, FL FL 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:

MGRM

TULLY, DANIEL O Name: Address: 20 CEDAR SPRING ROAD City-St-Zip: BURLINGTON, CT 06013

Title: MGRM

Name: TULLY, MARY C Address: 20 CEDAR SPRING ROAD

BURLINGTON, CT 06013 City-St-Zip:

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: MARY C. TULLY **MGRM** 03/31/2010