2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109908

Entity Name: MAKE MY DAY ADULT DAY CARE, LLC

FILED Aug 03, 2010 Secretary of State

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

534 SE 16TH PLACE

CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

534 SE 16TH PLACE

CAPE CORAL, FL 33990 US

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

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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:
 KEIDL, GERHARD

 Address:
 534 SE 16TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33990 US

 Title:
 MGRM

 Name:
 KEIDL, MONIKA

 Address:
 534 SE 16TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33990 US

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: GERHARD KEIDL MGRM 08/03/2010