

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109908

FILED
Jan 31, 2011
Secretary of State

Entity Name: MAKE MY DAY ADULT DAY CARE, LLC

Current Principal Place of Business:

534 SE 16TH PLACE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

534 SE 16TH PLACE
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 27-0417467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

KEIDL, GERHARD CEO
534 SE 16TH PL.
CAPE CORAL, FL 33990 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: GERHARD KEIDL

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEIDL, GERHARD CEO
Address: 534 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM
Name: KEIDL, MONIKA ADMIN.
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 Statutes.

SIGNATURE: GERHARD KEIDL

CEO

01/31/2011

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