

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031966

FILED
Apr 09, 2010
Secretary of State

Entity Name: SENIOR SERVICES OF PALM BEACH, LLC

Current Principal Place of Business:

8401 LAKE WORTH RD, STE 102
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8401 LAKE WORTH RD, STE 102
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 90-0457154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, VIVIAN C
3520 S. OCEAN BLVD.
UNIT 203VH
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

TORRES, VIVIAN C
277 SQUIRE DRIVE
WELLINGTON, FL 33467 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: VIVIAN TORRESW

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORRES, VIVIAN C
Address: 277 SQUIRE DRIVE
City-St-Zip: WELLINGTON, FL 33467

Title: MGR
Name: VALLEJO, GERMAN
Address: 277 SQUIRE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: VIVIAN C. TORRES

CEO

04/09/2010

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