2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000031966

Entity Name: SENIOR SERVICES OF PALM BEACH, LLC

FILED Sep 20, 2011 Secretary of State

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

8401 LAKE WORTH RD, STE 102 8401 LAKE WORTH RD, STE 101 LAKE WORTH, FL 33467

LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

8401 LAKE WORTH RD, STE 102 8401 LAKE WORTH RD, STE 101

LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

FEI Number: 90-0457154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TORRES, VIVIAN C VALLEJO, GERMAN D 277 SQUIRE DRIVE 277 SQUÍRE DRIVE WELLINGTON, FL 33467 US WELLINGTON, FL 33414 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: GERMAN D. VALLEJO 09/20/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

TORRES, VIVIAN C Name: Address: 3520 OCEAN BLVD 203H City-St-Zip: PALM BEACH, FL 33480

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 Statues.

SIGNATURE: VIVIAN C. TORRES **MGR** 09/20/2011