

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037526

Entity Name: VIP SENIOR CARE, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

21515 LANGHOLM RUN
ESTERO, FL 33928

New Principal Place of Business:

5711 INDEPENDENCE CIRCLE
SUITE 2
FORT MYERS, FL 33912

Current Mailing Address:

PO BOX 194
ESTERO, FL 33929

New Mailing Address:

FEI Number: 26-4695309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEGO, ANDY
21515 LANGHOLM RUN
ESTERO, FL 33929 US

Name and Address of New Registered Agent:

SEGO, ANDY
5711 INDEPENDENCE CIRCLE
FORT MYERS, FL 33912 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: ANDY SEGO

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOOLEY-SEGO, TARA L
Address: 5711 INDEPENDENCE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: MGR
Name: SEGO, ANDY
Address: 5711 INDEPENDENCE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: MGR
Name: KUENSTER, NOREEN
Address: 5711 INDEPENDENCE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: TARA HOOLEY-SEGO

MGR

02/22/2010

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