

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047977

FILED
Apr 20, 2010
Secretary of State

Entity Name: SUNNY DAYS SENIOR SOLUTIONS, LLC

Current Principal Place of Business:

10740 RAIN LILY PASS
LAND O'LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

10740 RAIN LILY PASS
LAND O'LAKES, FL 34638

New Mailing Address:

FEI Number: 27-0299025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPURSO, MICHELE S
10740 RAIN LILY PASS
LAND O'LAKES, FL 34638 US

Name and Address of New Registered Agent:

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: MGR
Name: CAPURSO, MICHELE S
Address: 10740 RAIN LILY PASS
City-St-Zip: LAND O'LAKES, FL 34638

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: MICHELE CAPURSO

MGR

04/20/2010

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