2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058345

FILED Jan 07, 2011 Secretary of State

Entity Name: SOUTHEAST SENIOR CARE MANAGEMENT GROUP, LLC

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

5054 WESTLAKE BLVD. RIDGE MANOR, FL 33523

Current Mailing Address: New Mailing Address:

5054 WESTLAKE BLVD. PO BOX 651

RIDGE MANOR, FL 33523 BOWDON, GA 30108

FEI Number: 27-0392949 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:

CHENEY, JOHN 5054 WESTLAKE BLVD. RIDGE MANOR, FL 33523 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR

Name: ANITA|, HELLMIG
Address: PO BOX 651
City-St-Zip: BOWDON, GA 30108

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: JOHN CHENEY MGR 01/07/2011