2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060187

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FILED Aug 28, 2012 Secretary of State

Entity Name: NEW HORIZONS SENIOR SOLUTIONS AND TRANSPORT, "L.L.C."

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

901 RIGGINS RD APT 212 6770 WALDEN CIRCLE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

901 RIGGINS RD APT 212 6770 WALDEN CIRCLE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32317 US

FEI Number: 30-0567877 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:

CAUFIELD, DAVID P
2229 CORK OAK ST W
5ARASOTA, FL 34232 US
CAUFIELD, DAVID P
6770 WALDEN CIRCLE
TALLAHASSEE, FL 32317 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: 08/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CAUFIELD, DAVID P

 Address:
 6770 WALDEN CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32317 US

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: DAVID P CAUFIELD MGR 08/28/2012