

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062299

FILED
Sep 19, 2010
Secretary of State

Entity Name: COVENTRY ELDER CARE LLC

Current Principal Place of Business:

3101 N WILDER RD
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

3101 N WILDER RD
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 27-0428531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZEZNIK, FRED
3101 N WILDER RD
PLANT CITY, FL 33563 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: MGRM
Name: POZEZNIK, FRED
Address: 3101 N WILDER RD
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM
Name: POZEZNIK, WVALENE
Address: 3101 N WILDER RD
City-St-Zip: PLANT CITY, FL 33563

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: FREDERICK M POZEZNIK

MGRM

09/19/2010

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