2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100485

Entity Name: TALLAHASSEE SENIOR CARE, LLC

FILED Apr 02, 2012 Secretary of State

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

2236 CAPITAL CIRCLE N.E., STE. 101 2507 OLD ST. AUGUSTINE RD. TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

2236 CAPITAL CIRCLE N.E., STE. 101 2507 OLD ST. AUGUSTINE RD. TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32301

FEI Number: 27-1170510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAHAM, MARGARET L
2236 CAPITAL CIRCLE NE SUITE 101
TALLAHASSEE, FL 32308 US
GRAHAM, MARGARET L
2507 OLD ST. AUGUSTINE RD.
TALLAHASSEE, FL 32301 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: MARGARET L. GRAHAM 04/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BROOKINS, SCOTT

Address: 2507 OLD ST. AUGUSTINE RD. City-St-Zip: TALLAHASSEE, FL 32301

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: SCOTT BROOKINS MGR 04/02/2012