2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101181

Entity Name: SUNSHINE GERIATRIC SERVICES, LLC

FILED Feb 20, 2010 Secretary of State

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

9861 119TH WAY SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4871 SEMINOLE, FL 33775

FEI Number: 27-1161560 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:

ROMAN & ROMAN, P.A. 2274 STATE ROAD 580 CLEARWATER, FL 33763 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: MGRM

 Name:
 SWEAZEY, DELMA A

 Address:
 9861 119TH WAY

 City-St-Zip:
 SEMINOLE, FL 33772

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: DELMA A. SWEAZEY MGRM 02/20/2010