

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101181

FILED
Jan 18, 2011
Secretary of State

Entity Name: SUNSHINE GERIATRIC SERVICES, LLC

Current Principal Place of Business:

9861 119TH WAY
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4871
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 27-1161560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: DELMA A SWEAZEY

CEO

01/18/2011

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