

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007912

FILED
Apr 28, 2011
Secretary of State

Entity Name: AGING CARE SOLUTIONS LLC

Current Principal Place of Business:

6640 TAYLOR ROAD
109
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

PO BOX 512103
PUNTA GORDA, 33951 US

New Mailing Address:

PO BOX 512103
PUNTA GORDA, FL 33951 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTHEIS, STEPHANIE T
6640 TAYLOR ROAD
109
PUNTA GORDA, FL 33955 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: MGR
Name: SCHULTHEIS, STEPHANIE T
Address: 6640 TAYLOR ROAD, SUITE 109
City-St-Zip: PUNTA GORDA, FL 33950 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 Statutes.

SIGNATURE: STEPHANIE SCHULTHEIS

MGR

04/28/2011

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