2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# L10000045266

Entity Name: TENDERHEART ADULT DAY CARE CENTER, LLC

Current Principal Place of Business:

13575 COLUMBINE AVENUE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13575 COLUMBINE AVENUE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GORDON, MARIA
13575 COLUMBINE AVENUE
WELLINGTON, FL 33414 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: GORDON, MARIA
Address: 13575 COLUMBINE AVENUE
City-St-Zip: WELLINGTON, FL 33414

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: MARIA GORDON MGR 04/27/2012

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