2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046032

Entity Name: SENIORS CHOICE HOME CARE SERVICES L.L.C.

FILED Jan 11, 2011 Secretary of State

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

5490 S. SUNCOAST BLVD., 5450 S. SUNCOAST BLVD., HOMOSASSA, FL 34446 HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

35 CANDYTUFT COURT 5450 S. SUNCOAST BLVD., HOMOSASSA, FL 34446 HOMOSASSA, FL 34446

FEI Number: 27-2475091 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:

COLEMAN, STEVEN M
35 CANDYTUFT COURT
HOMOSASSA, FL 34446 US
COLEMAN, DIANE M
35 CANDYTUFT COURT
HOMOSASSA, FL 34446 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: DIANE M. COLEMAN 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COLEMAN, DIANE M Address: 35 CANDYTUFT COURT City-St-Zip: HOMOSASSA, FL 34446

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: DIANE M. COLEMAN MGRM 01/11/2011