

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127281

FILED
Mar 16, 2011
Secretary of State

Entity Name: AGEWELL OF PALM BEACH, LLC

Current Principal Place of Business:

400 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 334103227

New Principal Place of Business:

Current Mailing Address:

400 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 334103227

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CHARLES D ESQ
1801 INDIAN ROAD, STE. 100
WEST PALM BEACH, FL 33409 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: MGRM
Name: DAMERAU, MARGARET
Address: 400 VILLAGE SQUARE CROSSING
City-St-Zip: PALM BEACH GARDENS, FL 334103227

Title: MGRM
Name: DAMERAU, MARK
Address: 400 VILLAGE SQUARE CROSSING
City-St-Zip: PALM BEACH GARDENS, FL 334103227

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: MARGARET DAMERAU

M

03/16/2011

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