

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047125

FILED
Jan 23, 2012
Secretary of State

Entity Name: SENIOR CARE OF PALM BEACH, LLC

Current Principal Place of Business:

SQUARE LAKE NORTH, SUITE 407
8645 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

SQUARE LAKE NORTH, SUITE 407
8645 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

SQUARE LAKE NORTH, SUITE 407
8645 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Mailing Address:

SQUARE LAKE NORTH, SUITE 407
8645 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US

FEI Number: 90-0711426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: SELDIN, IRVING
Address: 8645 N. MILITARY TRAIL, SUITE 407
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: DUNCAN, JOSEPH
Address: 8645 N. MILITARY TRAIL, SUITE 407
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: JOSEPH DUNCAN

MGR

01/23/2012

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