

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085758

FILED
Apr 30, 2012
Secretary of State

Entity Name: ADULT CARE SENIOR SERVICES, LLC

Current Principal Place of Business:

1600 VIA ROYAL
#1607
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1600 VIA ROYAL
#1607
JUPITER, FL 33458

New Mailing Address:

FEI Number: 45-4865528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPRORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SPALDING, CARLA
1600 VIA ROYALE
JUPITER, FL 33458 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: CARLA SPALDING

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPALDING, CARLA
Address: 1600 VIA ROYAL #1607
City-St-Zip: JUPITER, FL 33458

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: CARLA SPALDING

PRE

04/30/2012

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