

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103747

FILED
Jul 11, 2012
Secretary of State

Entity Name: ADULT & GERIATRIC CENTER OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

7400 NW 111TH WAY
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

7400 NW 111TH WAY
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 45-3231379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, PAUL F
7860 PETERS ROAD
F-110
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GALDAMES, MARIO
7400 NW 111TH WAY
PARKLAND, FL 33076 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: MARIO GALDAMES

07/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALDAMES, MARIO
Address: 7400 NW 111TH WAY
City-St-Zip: PARKLAND, FL 33076 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: MARIO GALDAMES

MGRM

07/11/2012

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