2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 08, 2006
Secretary of State

DOCUMENT# M01000002399

Entity Name: SENIOR HEALTH MANAGEMENT, L.L.C.

Current Principal Place of Business:

100 SECOND AVE SOUTH
SUITE 901 S
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

100 SECOND AVE SOUTH
SUITE 901 S
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 25-1879950 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPECTOR GADON & ROSEN LLP
360 CENTRAL AVE
SUITE 1550
SAINT PETERSBURG, FL 33701 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 ( ) Delete
Name: WYATT, BART
Address: 14255 49TH ST N BLDG 3 SUITE 301
City-St-Zip: CLEARWATER, FL 33762

Title: MGR (X) Delete
Name: KAROLESKI, JOYCE
Address: 4617 MIRABELLA COURT
City-St-Zip: SAINT PETERSBURG, FL 337062277

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: DAVIS, DAN
Address: 100 2ND AVE SOUTH, SUITE 901S
City-St-Zip: ST PETERSBURG, FL 33701

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAN DAVIS MGR 03/08/2006

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