

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2006 8:00 am
Secretary of State

02-16-2006 90140 002 ****50.00

DOCUMENT # M05000004754

1. Entity Name
SENIORMED LLC



Principal Place of Business
**104 WILMOT ROAD, M.S. #1425
DEERFIELD, IL 60015**

Mailing Address
**104 WILMOT ROAD, M.S. #1425
DEERFIELD, IL 60015**

20008249



2. Principal Place of Business
104 WILMOT ROAD, MS1435

3. Mailing Address
104 WILMOT ROAD, MS1435

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
DEERFIELD, IL

City & State
DEERFIELD, IL

01182006 Chg-LLC CR2E083 (11/05)

4. FEI Number
20-3145511

Applied For
Not Applicable

Zip
60015

Country

Zip
60015

Country

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGR** ☐ Delete
NAME **WASSON, GREGORY D**
STREET ADDRESS **1417 LAKE COOK ROAD**
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGR** ☐ Delete
NAME **RESNICK, ALLAN M**
STREET ADDRESS **104 WILMOT ROAD**
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGR** ☐ Delete
NAME **ZIMMERMAN, ROBERT**
STREET ADDRESS **1417 LAKE COOK ROAD**
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGR** ☐ Delete
NAME **GLEESON, JOHN W**
STREET ADDRESS **200 WILMOT ROAD**
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1/26/06

Date

847-914-2500

Daytime Phone #

ATTACHMENT

20008249

#M05000004754

SeniorMed LLC

Officers & Managers

<u>Name</u>	<u>Title</u>	<u>Corporate Address</u>
* G. D. Wasson	Chairman of the Board	1417 Lake Cook Road Deerfield, IL 60015
* S. L. Axelrod	President	480 South Chambers Road Aurora, CO 80017
* J. W. Gleeson	Vice President	200 Wilmot Road Deerfield, IL 60015
* A. M. Resnick	Vice President & Secretary	104 Wilmot Road Deerfield, IL 60015
* R. Zimmerman	Vice President & Treasurer	1417 Lake Cook Road Deerfield, IL 60015
M. E. Kellen	Assistant Treasurer	104 Wilmot Road Deerfield, IL 60015
* D. L. Sturm	Manager	480 South Chambers Road Aurora, CO 80017

* Indicates Manager