

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000003015

FILED
Dec 07, 2007
Secretary of State

Entity Name: LIGHTHOUSE NURSING SERVICES, LLC

Current Principal Place of Business:

% PAMELA GALLANT
8205 SOLANO BAY LOOP, STE. 122
TAMPA, FL 33635

New Principal Place of Business:

1040 KEITH DRIVE
PERRY, GA 31069 US

Current Mailing Address:

% PAMELA GALLANT
8205 SOLANO BAY LOOP, STE. 122
TAMPA, FL 33635

New Mailing Address:

1040 KEITH DRIVE
PERRY, GA 31069 US

FEI Number: 20-1168155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GALLANT, PAMELA
8205 SOLANO BAY LOOP, STE. 122
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

JULIE, BEALE
800 HIGHLAND AVENUE
#3
LARGO, FL 33770 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: JULIE BEALE

12/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAILEY, RON
Address: 215 WES PARK DR.
City-St-Zip: PERRY, GA 31069

Title: MGRM () Delete
Name: GALLANT, PAMELA
Address: 8205 SOLANO BAY LOOP, STE. 122
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAILEY, LINDSEY
Address: 1040 KEITH DRIVE
City-St-Zip: PERRY, GA 31069 US

Title: RA (X) Change () Addition
Name: BEALE, JULIE
Address: 800 HIGHLAND AVE #3
City-St-Zip: LARGO, FL 31069 US

I hereby certify that the information supplied with this filing does not qualify 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: LINDSEY DAILEY

MGR

12/07/2007

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