

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001719

FILED
Jul 07, 2010
Secretary of State

Entity Name: AMERILIFE & HEALTH SERVICES OF PLANTATION, LLC

Current Principal Place of Business:

2536 COUNTRYSIDE BLVD. 6TH FL
CLEARWATER, FL 33763

New Principal Place of Business:

2536 COUNTRYSIDE BLVD.
STE 501
CLEARWATER, FL 33763

Current Mailing Address:

2536 COUNTRYSIDE BLVD. 6TH FL
CLEARWATER, FL 33763

New Mailing Address:

2536 COUNTRYSIDE BLVD.
STE 501
CLEARWATER, FL 33763

FEI Number: 26-4675171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, NATHAN R ESQ
2536 COUNTRYSIDE BLVD. 6TH FL
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

HIGHTOWER, NATHAN R ESQ
2536 COUNTRYSIDE BLVD.
STE 501
CLEARWATER, FL 33763 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:

07/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AL AMERILIFE, L.L.C.
Address: 2536 COUNTRYSIDE BLVD. 6TH FL
City-St-Zip: CLEARWATER, FL 33763

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: TIMOTHY O NORTH

MGR

07/07/2010

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