

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100046

FILED
Mar 19, 2007
Secretary of State

Entity Name: SELAH SENIORCARE LLC

Current Principal Place of Business:

265 N. ROSCOE BLVD.
PONTE VERDE BEACH, FL 32082 US

New Principal Place of Business:

50 A1A NORTH
SUITE 110
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

265 N. ROSCOE BLVD.
PONTE VERDE BEACH, FL 32082 US

New Mailing Address:

50 A1A NORTH
SUITE 110A
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-3839523 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FILIPPONE, WILLIAM T
265 N. ROSCOE BLVD.
PONTE VERDE BEACH, FL 32082 US

Name and Address of New Registered Agent:

FILIPPONE, WILLIAM T
50 A1A NORTH
SUITE 110
PONTE VEDRA BEACH, FL 32082 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: WILLIAM T. FILIPPONE 03/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SELAH MANAGEMENT GRO, UP, LLC
Address: 265 NORTH ROSCOE BLVD.
City-St-Zip: PONTE VERDE BEACH, FL 32082 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SELAH MANAGEMENT GRO, UP, LLC
Address: 50 A1A NORTH, SUITE 110
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: ALAN D. PARRISH MGRM 03/19/2007

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