2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004713

Address:

City-St-Zip:

Entity Name: SILVER CARE CONSULTANTS, LLC

NINE CAMELIA ST., SUITE ONE

GULF BREEZE, FL 32561

FILED Apr 30, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: NINE CAMELIA ST. SUITE ONE GULF BREEZE, FL 32561 US **New Mailing Address: Current Mailing Address:** NINE CAMELIA ST. SUITE ONE GULF BREEZE, FL 32561 US FEI Number: 59-3723264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ENGLERT, SARALYN 3888 MARÍNER DR. GULF BREEZE, FL 32561 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition WHITMAN, CAROLYN W Name: 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 Section 119.07(3)(i), 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: CAROLYN WHITMAN CEO 04/30/2005