

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015873

FILED
May 01, 2009
Secretary of State

Entity Name: SENIOR PLANNERS OF AMERICA, LLC

Current Principal Place of Business:

4600 TOUCHTON RD
BLDG 100, SITE 150
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

4600 TOUCHTON RD
BLDG 100, SITE 150
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3591477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

WEINREB, NEIL L
233 EAST BAY ST
SUITE 901
JACKSONVILLE, FL 32202 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/MANAGERS:

Title: MGRM () Delete
Name: DANA, DON
Address: 4600 TOUCHTON RD, BLDG 100, SUITE 150
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: KENNEDY, ALICE M
Address: 3263 RICKY DR
City-St-Zip: JACKSONVILLE, FL 32223

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: DONALD L DANA

MGRM

05/01/2009

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