2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015873

Entity Name: SENIOR PLANNERS OF AMERICA, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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 Name: DANA, DON

Address: 4600 TOUCHTON RD, BLDG 100, SUITE 150

City-St-Zip: JACKSONVILLE, FL 32246

Title: SEC

Name: KENNEDY, ALICE M Address: 3263 RICKY DR

City-St-Zip: JACKSONVILLE, FL 32223

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 Statues.

SIGNATURE: DON DANA MGRM 05/01/2010