

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jun 14, 2011
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 ()

Name and Address of Current Registered Agent:

WEINREB, NEIL L
233 EAST BAY ST
SUITE 901
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: DON DANA

MGRM

06/14/2011

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