

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025798

Entity Name: ELDER PLANS LLC

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

600 NORTH PINE ISLAND ROAD, SUITE 450
PLANTATION, FL 33324

New Principal Place of Business:

1806 N FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028

Current Mailing Address:

15751 SHERIDAN STREETE
124
FORT LAUDERDALE, FL 33331

New Mailing Address:

15751 SHERIDAN STREET
124
FORT LAUDERDALE, FL 33331

FEI Number: 03-0488322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARTIN H
600 NORTH PINE ISLAND ROAD, SUITE 450
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

COHEN, MARTIN H
1806 N FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028 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: MARTIN H COHEN

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, JUDITH A
Address: 15751 SHERIDAN STREET #124
City-St-Zip: FORT LAUDERDALE, FL 33331

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: JUDITH A COHEN

MGRM

01/09/2010

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