

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025798

Entity Name: ELDER PLANS LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1806 N FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

15751 SHERIDAN STREET
124
FORT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/16/2011

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