2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003359

Apr 25, 2006 Secretary of State

Entity Name: NATIONAL ALLIANCE OF ELDER PLANNERS, LLC

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

2691 E. OAKLAND PARK BLVD., STE. 402 FT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2691 E. OAKLAND PARK BLVD., STE. 402 FT LAUDERDALE, FL 33306

FEI Number: 16-1650447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACK, WILLIAM R ESQ 2691 E. OAKLAND PARK BLVD., STE. 402 FT LAUDERDALE, FL 33306 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BLACK, WILLIAM R
 Name:

 Address:
 2691 E. OAKLAND PARK BLVD., SUITE 402
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33306 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM R. BLACK MGR 04/25/2006