2004 LIMITED LIABILITY COMPANY

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEN

Jul 09, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L03000025090** 07-09-2004 90091 016 ****50.00 1. Entity Name ELDER ASSISTANCE OF AMERICA, LLC Mailing Address Principal Place of Business 70 FOX RIDGE CT, STE B 70 FOX RIDGE CT, STE B できる 大学 大学 かん DEBARY, FL 32713 DEBARY, FL 32713 2. Principal Place of Business 3. Mailing Address 165 S. OAK ST. 65 5. Suite, Apt. #, etc. 07062004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For <u>Orange</u> EIN 20-0084042 ORANGE Not Applicable Country Country Zip Zip \$5.00 Additional 5. Certificate of Status Desired S.⊁ 327 327<u>6</u>3 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PALMETTO CHARTER SERVICES, INC. --Street Address (P.O. Box Number is Not Acceptable) 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 32114 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signsture/typed or printed name of registered agent and title if applicable. Make check payable to Ang Fee is \$50.00 Due by September 8, 2004 Florida Department of State .w r 4 ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition SHENK, RICHARD C NAME NAME 1878 TILBURG AVENUE STREET ADDRESS STREET AODRESS CITY-ST-7IP DELTONA, FL 32725 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CTY-ST-7/P~ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 the report as required by Chapter 608, Florida Statutes.

FILED

386-774-909