2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025090

Entity Name: ELDER ASSISTANCE OF AMERICA, LLC

FILED Apr 15, 2010 Secretary of State

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

2836 ENTERPRISE RD. SUITE 5

DEBARY, FL 32713 US

Current Mailing Address: New Mailing Address:

2836 ENTERPRISE RD. SUITE 5 DEBARY, FL 32713 US

FEI Number: 20-0084042 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:

RICHARD SHENK 2836 ENTERPRISE RD. SUITE 5 DEBARY, FL 32713 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:

Title: MGR

Name: SHENK, RICHARD C Address: 1878 TILBURG AVENUE City-St-Zip: DELTONA, FL 32725

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 Statues.

SIGNATURE: RICHARD SHENK CEO 04/15/2010