

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004158

Entity Name: ELDER CARE PLANNING, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

124 SARATOGA BLVD W
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

3554 PEPPERVINE DRIVE
ORLANDO, FL 32828 US

Current Mailing Address:

3554 PEPPERVINE DRIVE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 03-0537314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, CARMEN
124 SARATOGA BLVD. WEST
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BARRY, LUISA
3554 PEPPERVINE DRIVE
ORLANDO, FL 32828 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: LUISA BARRY

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIOS, CARMEN
Address: 124 SARATOGA BLVD. WEST
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR () Delete
Name: BARRY, LUISA
Address: 3554 PEPPERVINE DRIVE
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEL RIO, BRIGITTE
Address: 124 SARATOGA BLVD. WEST
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LUISA BARRY

MGR

03/19/2009

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