

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004158

FILED
Feb 17, 2011
Secretary of State

Entity Name: ELDER CARE PLANNING, LLC

Current Principal Place of Business:

3554 PEPPERVINE DRIVE
ORLANDO, FL 32828 US

New Principal Place of Business:

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:

BARRY, LUISA
3554 PEPPERVINE DRIVE
ORLANDO, FL 32828 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: MGR
Name: DEL RIO, BRIGITTE
Address: 124 SARATOGA BLVD. WEST
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

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: LUISA BARRY

MGR

02/17/2011

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