

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002147

FILED
Jan 25, 2006
Secretary of State

Entity Name: 21ST CENTURY ELDER CARE LLC

Current Principal Place of Business:

2206 BAY DR
POMPANO BEACH, FL 33062

New Principal Place of Business:

1515 UNIVERSITY DR
SUITE 104
CORAL SPRINGS, FL 33071

Current Mailing Address:

PO BOX 610741
POMPANO BEACH, FL 33061

New Mailing Address:

1515 UNIVERSITY DR
SUITE 104
CORAL SPRINGS, FL 33071

FEI Number: 41-2161423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE NOBLE, RICK
2206 BAY DR
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LE NOBLE, RICK
1515 UNIVERSITY DR
SUITE 104
CORAL SPRINGS, FL 33071 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: RICK LENOBLE

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LE NOBLE, RICK
Address: 2206 BAY DR
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LE NOBLE, RICK
Address: 1515 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: RICK LENOBLE

MGRM

01/25/2006

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