2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053962

Entity Name: AGELESS PARTNERS, L.L.C.

FILED Apr 27, 2009 Secretary of State

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

373 MAGNOLIA PLACE DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

373 MAGNOLIA PLACE DEBARRY, FL 32713

FEI Number: 11-3767429 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:

STEINBAUM, KAREN L
373 MAGNOLIA PLACE
DEBARY, FL 32713 US
STEINBAUM, JEREMY D
373 MAGNOLIA PLACE
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: JEREMY D. STEINBAUM 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition STEINBAUM, KAREN L STEINBAUM, KAREN L Name: Name: Address: 373 MAGNOLIA PLACE Address: 295 WALNUT RIDGE CIR City-St-Zip: DEBARY, FL 32713 City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STEINBAUM, JEREMY D
 Name:

 Address:
 373 MAGNOLIA PLACE
 Address:

 City-St-Zip:
 DEBARY, FL 32713
 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: JEREMY D. STEINBAUM MGRM 04/27/2009