

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002211

FILED
Feb 16, 2011
Secretary of State

Entity Name: AGE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1307 S. INTERNATIONAL PKWY, STE 2091
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1307 S. INTERNATIONAL PKWY, STE 2091
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 20-4105984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, MERCADO
3928 EMERALD ESTATES CIRCLE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

CARLOS, MERCADO
1627 BRIDGEWATER DRIVE
LAKE MARY, FL 32746 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: CARLOS MERCADO

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERCADO, CARLOS
Address: 1627 BRIDGEWATER DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: DE LA VEGA, MARA
Address: 1627 BRIDGEWATER DRIVE
City-St-Zip: LAKE MARY, FL 32746 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: CARLOS MERCADO

MBR

02/16/2011

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