

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006699

FILED
Jun 07, 2007
Secretary of State

Entity Name: ELDER CARE CONSULTANTS OF SOUTH FLORIDA LLC

Current Principal Place of Business:

621-G SEA PINE WAY
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

8461 W LAKE WORTH RD
SUITE 110
LAKE WORTH, FL 33467 US

Current Mailing Address:

621-G SEA PINE WAY
WEST PALM BEACH, FL 33415 US

New Mailing Address:

8461 W LAKE WORTH RD
SUITE 110
LAKE WORTH, FL 33467 US

FEI Number: 20-4181106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DANNELEVITZ, PAMELA
621-G SEA PINE WAY
WEST PALM BEACH, FL 33415 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAMELA DANNELEVITZ I, NC
Address: 621-G SEA PINE WAY
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGRM () Delete
Name: ANITA SILVERMAN INC,
Address: 7550 TARPON COVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAMELA DANNELEVITZ I, NC
Address: 621-G SEA PINE WAY
City-St-Zip: WEST PALM BEACH, FL 33415 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: PAMELA DANNELEVITZ

MGRM

06/07/2007

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