2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006699

Entity Name: ELDER CARE CONSULTANTS OF SOUTH FLORIDA LLC

FILED Apr 28, 2012 Secretary of State

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

1107 11TH LANE

LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

PO BOX 541484

LAKE WORTH, FL 33463 US

FEI Number: 20-4181106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: PRES

Name: PAMELA DANNELEVITZ INC Address: 621-G SEA PINE WAY

City-St-Zip: WEST PALM BEACH, FL 33415 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 Statues.

SIGNATURE: PAMELA DANNELEVITZ, INC. MGR 04/28/2012