2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078553

Entity Name: ELDER FRIENDS, LLC

FILED Apr 27, 2009 Secretary of State

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

8401 W LAKE WORTH RD 1107 11TH LANE

STE 133 LAKE WORTH, FL 33463 US

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

8401 W LAKE WORTH RD PO BOX 541484

STE 133 LAKE WORTH, FL 33454 US LAKE WORTH, FL 33457 US

FEI Number: 20-5354891 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:

DANNELEVITZ, PAMELA

8401 W LAKE WORTH RD

1107 11TH LANE

STE 132

STE 133 LAKE WORTH, FL 33463 US LAKE WORTH, FL 33467 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: PAMELA DANNELEVITZ 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DANNELEVITZ, PAMELA
 Name:

 Address:
 621-G SEA PINE WAY
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33415 US
 City-St-Zip:

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

Name:SILVERMAN, ANITAName:Address:7550 TARPON COVE CIRCLEAddress:City-St-Zip:LAKE WORTH, FL 33467 USCity-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 04/27/2009