2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093806

Entity Name: ELDER LAND OF TAMPA BAY, LLC

FILED Feb 18, 2012 Secretary of State

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

320 E. FLETCHER AVE. TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

320 E. FLETCHER AVE. TAMPA, FL 33612

FEI Number: 20-5923577 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:

ELDER, ROBERT R 320 E FLETCHER TAMPA, FL 33612 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: MGR

Name: ELDER, ROBERT R Address: 320 E. FLETCHER AVE. City-St-Zip: TAMPA, FL 33612

Title: MGR

Name: ELDER, PHILIP A Address: 777 JOHN R City-St-Zip: TROY, MI 48083

Title: MGR

Name: ELDER, IRMA B Address: 777 JOHN R City-St-Zip: TROY, MI 48083

Title: MGR

Name: BATTERSHALL, STEPHANIE

Address: 777 JOHN R City-St-Zip: TROY, MI 48083

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: ROBERT R. ELDER MGR 02/18/2012