2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033912

Entity Name: DUJON ELDERCARE SERVICES, LLC

FILED Jun 18, 2009 Secretary of State

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

1125 W. SEAGATE DRIVE DELTONA, FL 32725 US

Current Mailing Address: New Mailing Address:

1125 W. SEAGATE DRIVE DELTONA, FL 32725 US

FEI Number: 20-8756001 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:

DUJON, CAROLYN DUJON, CAROLYN S
1125 W. SEAGATE DRIVE 1125 W. SEAGATE DRIVE
DELTONA, FL 32725 US DELTONA, FL 32725 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: CAROLYN S. DUJON 06/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DUJON, CAROLYN
 Name:
 DUJON, CAROLYN S

 Address:
 1125 W. SEAGATE DRIVE
 Address:
 1125 W. SEAGATE DRIVE

 City-St-Zip:
 DELTONA, FL 32725 US
 DELTONA, FL 32725 US

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: CAROLYN S DUJON PRES 06/18/2009