

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074440

FILED
Feb 19, 2010
Secretary of State

Entity Name: ELDER RESOURCE CENTER, LLC

Current Principal Place of Business:

2699 STIRLING ROAD
SUITE A-301
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3860A SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

2699 STIRLING ROAD
SUITE A-301
FORT LAUDERDALE, FL 33312

New Mailing Address:

3860A SHERIDAN STREET
HOLLYWOOD, FL 33021

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TRAPANI, CHRISTOPHER M
6565 TAFT STREET
SUITE 106
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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: BERGER, TERRY ABRAMS
Address: 3860A SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: TRAPANI, CHRISTOPHER M
Address: 6565 TAFT STREET, SUITE 106
City-St-Zip: HOLLYWOOD, FL 33024 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 Statutes.

SIGNATURE: TERRY ABRAMS BERGER

MGR

02/19/2010

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