2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100851

FILED Jun 14, 2011 Secretary of State

Entity Name: ELDERCARE AND HOUSING OPTIONS CONSULTING, LLC

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

11010 NEST CT ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

11010 NEST CT ODESSA, FL 33556

FEI Number: 32-0216426 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:

LUPO, WILLIAM M SR 11010 NEST CT ODESSA, FL 33556 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:
 LUPO, WILLIAM M SR.

 Address:
 11010 NEST CT

 City-St-Zip:
 ODESSA, FL 33556

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: WILLIAM M LUPO,SR PRES 06/14/2011