2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020128

Address:

City-St-Zip:

Entity Name: PREMIER ELDER CARE, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4371 CONROY CLUB DRIVE ORLANDO, FL 32835 **Current Mailing Address: New Mailing Address:** 4371 CONROY CLUB DRIVE ORLANDO, FL 32835 FEI Number: 80-0149901 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: MULCHI, RON ESQ 201 SOUTH ORANGE AVE, SUITE 910 ORLANDO, FL 32801 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MARTINEZ, JOSEFINA Name: Name: Address: 4371 CONROY CLUB DRIVE Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: Title: Title: MGRM () Change (X) Addition () Delete Name: Name: MARTINEZ, MARIA E

Address:

City-St-Zip:

4371 CONROY CLUB DRIVE

ORLANDO, FL 32835

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: JOSEFINA MARTINEZ MGRM 04/29/2009