

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033654

FILED
Apr 23, 2009
Secretary of State

Entity Name: PROCHILD ELDER SQUARE ROOT 2, LLC

Current Principal Place of Business:

11430 SW 1ST COURT
PLANTATION, FL 33325

New Principal Place of Business:

1333 S UNIVERSITY DRIVE
SUITE 201
PLANTATION, FL 33324

Current Mailing Address:

11430 SW 1ST COURT
PLANTATION, FL 33325

New Mailing Address:

PO BOX 16328
PLANTATION, FL 33318

FEI Number: 26-2353589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLENBERG COOPER, P.A.
4300 N. UNVIERSITY DR.
SUITE D-204
FT. LADUERDALE, FL 33351 US

Name and Address of New Registered Agent:

MOODY, JONES, INGINO & MOREHEAD, P.A.
1333 S UNIVERSITY DR
SUITE 210
PLANTATION, FL 33324 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: STEVE MOODY

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REITMAN, HAROLD S
Address: PO BOX 16328
City-St-Zip: PLANTATION, FL 33318

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD REITMAN

MGRM

04/23/2009

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