

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051507

FILED
Apr 26, 2011
Secretary of State

Entity Name: WINTER PARK ELDERLY SERVICES, LLC

Current Principal Place of Business:

C/O HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD, STE 310
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

C/O HARRIS CRAMER LLP
3507 KYOTO GARDENS DRIVE, SUITE 320
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

C/O HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD, STE 310
WEST PALM BEACH, FL 33401 US

New Mailing Address:

C/O HARRIS CRAMER LLP
3507 KYOTO GARDENS DRIVE, SUITE 320
PALM BEACH GARDENS, FL 33410 US

FEI Number: 80-0188544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., STE 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HARRIS CRAMER LLP
3507 KYOTO GARDENS DRIVE
SUITE 320
PALM BEACH GARDENS, FL 33410 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: _____

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSE, BROOK R
Address: 3507 KYOTO GARDENS DRIVE, SUITE 320
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: BROOK R ROSE

MGRM

04/26/2011

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