2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080909

Entity Name: NATIONS ELDER CARE DEVELOPMENT LLC

FILED Jun 10, 2009 Secretary of State

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

159 LANTANA AV 501 N. ORLANDO AVE. FLAGLER BEACH, FL 32136 SUITE 313-188

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

159 LANTANA AV 501 N. ORLANDO AVE. FLAGLER BEACH, FL 32136 SUITE 313-188

WINTER PARK, FL 32789

FEI Number: 26-3239709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COYNE, ROBERT REV.

159 LANTANA AV

501 N. ORLANDO AVE

FLAGLER BEACH, FL 32136 US SUITE 313-188
WINTER PARK, FL 32789 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: ROBERT COYNE REV. 06/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:COYNE, ROBERT REV.Name:COYNE, ROBERT REV.Address:159 LANTANA AVAddress:501 N ORLANDO AVECity-St-Zip:FLAGLER BEACH, FL 32136City-St-Zip:WINTER PARK, FL 32789

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 ROSEMARIE, WILDER

 Address:
 Address:
 159 LANTANA AV

 City-St-Zip:
 City-St-Zip:
 FLAGLER BEACH, FL 32136

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: ROBERT COYNE REV. MGR 06/10/2009