

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004450

FILED
Apr 27, 2010
Secretary of State

Entity Name: ELDERCARE MANAGEMENT 58, LLC

Current Principal Place of Business:

4700 SHERIDAN STREET STE B
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4700 SHERIDAN STREET
SUITE B
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4700 SHERIDAN STREET
STE. B
HOLLYWOOD, FL 33021

New Mailing Address:

4700 SHERIDAN STREET
SUITE B
HOLLYWOOD, FL 33021 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID AND JOSEPH, P.L.
1001 BRICKELL BAY DRIVE
STE. 2002
MIAMI, FL FL US

Name and Address of New Registered Agent:

DAVID AND JOSEPH, P.L.
1001 BRICKELL BAY DRIVE
STE. 2002
MIAMI, FL 33131 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELDER HOLDINGS, LLC
Address: 4700 SHERIDAN STREET, STE. B
City-St-Zip: HOLLYWOOD, FL 33021 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: MARGARET FERNANDEZ

MGRM

04/27/2010

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