

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004450

FILED
Apr 11, 2011
Secretary of State

Entity Name: ELDERCARE MANAGEMENT 58, LLC

Current Principal Place of Business:

4700 SHERIDAN STREET
SUITE B
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4700 SHERIDAN STREET
SUITE B
HOLLYWOOD, FL 33021 US

New Mailing Address:

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 33131 US

Name and Address of New Registered Agent:

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:

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

04/11/2011

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