2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073808

Entity Name: BOOMER2SENIOR RESOURCE GROUP, LLC

FILED Apr 12, 2012 Secretary of State

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

368 PINE RANCH EAST ROAD OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

368 PINE RANCH EAST ROAD OSPREY, FL 34229

FEI Number: 27-3079060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEBLANC, RENAE 368 PINE RANCH EAST ROAD OSPREY, FL 34229 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEBLANC, RENAE

Address: 368 PINE RANCH EAST ROAD

City-St-Zip: OSPREY, FL 34229

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 Statues.

SIGNATURE: RENAE LEBLANC PRES 04/12/2012