2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018660

Entity Name: ELITE ELDERLY CARE, LLC

FILED Apr 19, 2012 Secretary of State

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

14757 CEDAR BRANCH WAY
ORLANDO, FL 32824
15009 LAKE AZURE DRIVE
ORLANDO, FL 32824
ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

14757 CEDAR BRANCH WAY
ORLANDO, FL 32824
15009 LAKE AZURE DRIVE
ORLANDO, FL 32824
ORLANDO, FL 32824

FEI Number: 27-4937583 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:

SUKHU-GAFOOR, SHARDA 14757 CEDAR BRANCH WAY ORLANDO, FL 32824 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: ADM

Name: SUKHU-GAFOOR, SHARDA Address: 14757 CEDAR BRANCH WAY City-St-Zip: ORLANDO, FL 32824

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: SHARDA SUKHU-GAFOOR ADM 04/19/2012