

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030637

FILED
Mar 20, 2012
Secretary of State

Entity Name: EMPOWERING SENIORS, LLC.

Current Principal Place of Business:

411B 3RD. AVE. SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

3787 PALM VALLEY ROAD
SUITE 102
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

411B 3RD. AVE. SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

3787 PALM VALLEY ROAD
SUITE 102
PONTE VEDRA BEACH, FL 32082

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, DAVID L III
411B 3RD. AVE. SOUTH
JACKSONVILLE BEACH, FL 32250 DUV US

Name and Address of New Registered Agent:

SUMMERS, VAN E
3787 PALM VALLEY ROAD
SUITE 102
PONTE VEDRA BEACH, FL 32082 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: VAN E. SUMMERS

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SUMMERS, VAN E
Address: 3787 PALM VALLEY ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: VAN E. SUMMERS

PRES

03/20/2012

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