2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115615

Entity Name: PALM BEACH SENIOR PLACEMENT, LLC

FILED Mar 01, 2012 Secretary of State

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

155 BENT TREE DR.

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

155 BENT TREE DR.

PALM BEACH GARDENS, FL 33418

FEI Number: 61-1661204 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:

ELFUS, ERIC M ELFUS, ERIC M 155 BENT TREE DR. 155 BENT TREE DR.

PALM BEACH GARDENS, FL, FL 33418 US PALM BEACH GARDENS,, FL 33418 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: 03/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ELFUS, ERIC M Address: 155 BENT TREE DR.

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ERIC ELFUS MGR 03/01/2012