2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140069

Entity Name: PAMPERED ELDERS LLC

FILED Apr 30, 2012 Secretary of State

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

1632 CHATHAM CIRCLE 447 NEWTON PLACE

APOPKA, FL 32703 US LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

1632 CHATHAM CIRCLE 447 NEWTON PLACE

APOPKA, FL 32703 US LONGWOOD, FL 32779 US

FEI Number: 45-4046887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DE BENEDETTO, MARLENE L

1632 CHATHAM CIRCLE

APOPKA, FL 32703 US

DE BENEDETTO, MARLENE L

447 NEWTON PLACE

LONGWOOD, FL 32779 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: MARLENE L. DE BENEDETTO 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DE BENEDETTO, MARLENE L Address: 447 NEWTON PLACE City-St-Zip: LONGWOOD, FL 32779 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 Statues.

SIGNATURE: MARLENE L. DE BENEDETTO MGRM 04/30/2012