

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143674

FILED
Apr 18, 2012
Secretary of State

Entity Name: ELDERCARERESOURCESUSA, LLC

Current Principal Place of Business:

6239 BUCK RUN CIRCLE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

6239 BUCK RUN CIRCLE
TALLAHASSEE, FL 32312 US

New Mailing Address:

PO BOX 7
TALLAHASSEE, FL 32302 US

FEI Number: 45-4125085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUNTON, MICHAEL
6239 BUCK RUN CIRCLE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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: BAILEY, STEVEN A
Address: 6239 BUCK RUN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM
Name: BUNTON, MICHAEL
Address: 6239 BUCK RUN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM
Name: LANDRUM, TRACY
Address: 6239 BUCK RUN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312 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: STEVEN A BAILEY

MGRM

04/18/2012

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