2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000005930

Entity Name: AGELESS CARE, L.L.C.

FILED Mar 10, 2002 8:00 AM Secretary of State

Date

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

380 SOUTH S.R. 434, STE 1004

BOX 190

ALTAMONTE SPRINGS, FL 327143866

Current Mailing Address: New Mailing Address:

380 SOUTH S.R. 434, STE 1004 BOX 190

ALTAMONTE SPRINGS, FL 327143866

FEI Number: 59-3606719 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:

LANG, R. CHRISTOPHER 380 SOUTH S.R. 434, STE 1004 BOX 190 ALTAMONTE SPRINGS, FL 327143866 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 LANG, R.CHRISTOPHER
 Name:
 LANG, R.CHRISTOPHER

 Address:
 380 SOUTH S.R. 434, STE 1004
 Address:
 380 SOUTH S.R. 434, STE 1004

 City-St-Zip:
 ALTAMONTE SPRINGS, FL
 32714 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: R. CHRISTOPHER LANG MGR 03/10/2002