2004 LIMITED LIABILITY COMPANY

SIGNATURE:

May 03, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # M00000002246 05-03-2004 90125 022 ****50.00 ELDER ADMINISTRATIVE SERVICES, LLC Principal Place of Business Mailing Address **~4**063229 137 S. PEBBLE BEACH BLVD., STE. 201 137 S. PEBBLE BEACH BLVD., STE, 201 SUN CITY CENTER, FL 33573 SUN CITY CENTER, FL 33573 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 59-3696526 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUTCHINSON, RICHARD 137 S. PEBBLE BEACH BLVD., STE. 201 Street Address (P.O. Box Number is Not Acceptable) SUN CITY CENTER, FL 33573 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State . . 11 4 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR TITLE ☐ Change ☐ Addition ACKERMAN, DON E NAME NAME STREET ADDRESS 24311 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP MGR TITLE ☐ Delete ☐ Change ☐ Addition HOFFMAN, ALFRED JR NAME NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change _ 🔲 Addition HOFFMAN, MATTHEW P NAME NAME STREET ADDRESS 137 SOUTH PEBBLE BEACH BLVD STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change notitibh NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 eppewered of execute this report as required by Chapter 608, Florida Statutes.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED