

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015579

FILED
Mar 18, 2009
Secretary of State

Entity Name: CARNOL HEALTH SERVICES, LLC

Current Principal Place of Business:

6420 3RD STREET
SUITE 104
ROCKLEDGE, FL 32955

New Principal Place of Business:

6420 3RD STREET
SUITE 103
ROCKLEDGE, FL 32955

Current Mailing Address:

6420 3RD STREET
SUITE 104
ROCKLEDGE, FL 32955

New Mailing Address:

6420 3RD STREET
SUITE 103
ROCKLEDGE, FL 32955

FEI Number: 59-3742631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELTON, RICHARD D
1692 QUINN DRIVE
ROCKLEDGE, FL 32955 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: MGR () Delete
Name: HELTON, RICHARD D
Address: 6420 3RD STREET
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HELTON, RICHARD D
Address: 6420 3RD STREET, SUITE 103
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD HELTON

MGR

03/18/2009

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