

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128129

FILED
Mar 08, 2011
Secretary of State

Entity Name: COMPCARE OF CLAY COUNTY, LLC

Current Principal Place of Business:

225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH HULSSEY & BUSEY PROFESSIONAL ASSOCIA
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SMITH HULSEY & BUSEY PROFESSIONAL ASSOCIA
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 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: SMITH HULSEY & BUSEY PROFESSIONAL ASSOCIAT

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GASTON, CHRISTOPHER E
Address: 225 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: CHRISTOPHER E. GASTON

MGR

03/08/2011

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