

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118073

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARPEVITA OF SUSSEX-WARREN NJ, LLC

Current Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 330
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1000 CORPORATE DRIVE
SUITE 330
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 45-3701018 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FORESIGHT BUSINESS SERVICES, INC.
1000 CORPORATE DRIVE
SUITE 330
FORT LAUDERDALE, FL 33334 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: DESIMONE, RICHARD
Address: 1000 CORPORATE DRIVE, SUITE 330
City-St-Zip: FORT LAUDERDALE, FL 33334 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: WILLIAM E SHOEMAKER MGR 04/30/2012

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