

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001485

Entity Name: LOGISTICARE SOLUTIONS, LLC

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

1640 PHOENIX BLVD., SUITE 200
COLLEGE PARK, GA 30349

New Principal Place of Business:

Current Mailing Address:

1640 PHOENIX BLVD., SUITE 200
COLLEGE PARK, GA 30349

New Mailing Address:

FEI Number: 58-2491253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SHERMYEN, JOHN L
Address: 1640 PHOENIX BLVD., SUITE 200
City-St-Zip: COLLEGE PARK, GA 30349

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOGISTICARE, INC.,
Address: 1640 PHOENIX BLVD., SUITE 200
City-St-Zip: COLLEGE PARK, GA 30349

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN L. SHERMYEN, PRES. LOGISTICARE, INC.

MGR

01/23/2006

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