

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015513

Entity Name: CARECORP, LLC

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

5600 N. FLAGLER DR.
SUITE PH204
WEST PALM BEACH, FL 33407

New Principal Place of Business:

247 FORSET HILL BLVD
WEST PALM BEACH, FL 33405

Current Mailing Address:

5600 N. FLAGLER DR.
SUITE PH204
WEST PALM BEACH, FL 33407

New Mailing Address:

247 FORSET HILL BLVD
WEST PALM BEACH, FL 33405

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHOFSTALL, WILLIAM G
828 SQUIRE DRIVE
WELLINGTON, FL 33407 US

Name and Address of New Registered Agent:

SHOFSTALL, WILLIAM G
828 SQUIRE DRIVE
WELLINGTON, FL 33414 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:

05/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SNOW, CORTLANDT P
Address: 5600 N. FLAGLER DR., SUITE PH204
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SNOW, CORTLANDT P
Address: 247 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

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: CORTLANDT P. SNOW

MGRM

05/02/2009

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