

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016267

Entity Name: KARE, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1329 SE 15TH ST
OCALA, FL 34471

New Principal Place of Business:

311 VALENCIA SHORES DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

1329 SE 15TH ST
OCALA, FL 34471

New Mailing Address:

311 VALENCIA SHORES DRIVE
WINTER GARDEN, FL 34787

FEI Number: 59-3697973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, ANNA M
1329 SE 15TH ST
OCALA, FL 34471 US

Name and Address of New Registered Agent:

MARSHALL, KIP R
311 VALENCIA SHORES DRIVE
WINTER GARDEN, FL 34787 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: KIP R. MARSHALL

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BLACK, ANNA M
Address: 1329 SE 15TH ST
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARSHALL, KIP R
Address: 311 VALENCIA SHORES DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIP R. MARSHALL

MGR

04/28/2005

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