2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 20, 2004 08:00 AM DOCUMENT # L01000000076-**Secretary of State** 1. Entity Name MILLICARE, LLC Principal Place of Business Mailing Address 1002 ROYAL PASS RD. TAMPA FL 33602 P.O. BOX 20043 SAINT PETERSBURG FL 33742-0043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. MOORE CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 59-3694632 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, C.A. Street Address (P.O. Box Number is Not Acceptable) 400 NORTH TAMPA STREET, SUITE 2300 **TAMPA FL 33602** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change ☐ Addition MGR TITLE TITLE □ Delete U00000059165 NAME KEECH, RANDY NAME 02/20/04-80069-017 50.00 STREET ADDRESS STREET ADDRESS 1002 ROYAL PASS RD. CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME KEECH, ROY 264344 STREET ADDRESS STREET ADDRESS 1002 ROYAL PASS RD. CITY-ST-ZIP CITY - ST - ZIP **TAMPA FL 33602** TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME KEECH, MARY NAME STREET ADDRESS STREET ADDRESS 1002 ROYAL PASS RD. CITY-ST-ZIP TAMPA FL 33602 CITY-ST-ZIP Delete TITLE Change . ☐ Addition PICHARDO, RAINIER NAME NAME STREET ADDRESS 8237 GREENLEAF CIRCLE STREET ADDRESS **TAMPA FL 33615** C17Y-S1-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME. MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

Pay & Keech Duk Vander, De Authorized Representative

FILED

2/7/04 1616-399-583