

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003083

FILED
Feb 25, 2004
Secretary of State

Entity Name: CARESERVICES OF THE HEARTLAND, LLC

Current Principal Place of Business:

1424 COMMERCIAL PARK
SUITE 3
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

2500 QUANTUM LAKES DRIVE
SUITE 108
BOYNTON BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1094462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRICK, KIM
2500 QUANTUM LAKES DRIVE
SUITE 108
BOYNTON BEACH, FL 33426

Name and Address of New Registered Agent:

LINDSEY, CHRIS
2500 QUANTUM LAKES DRIVE
SUITE 108
BOYNTON BEACH, FL 33426

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: CHRIS LINDSEY

02/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MYRICK, KIM
Address: 2500 QUANTUM LAKES DRIVE, SUITE 108
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: LECHNER, BRIAN
Address: 2500 QUANTUM LAKES DRIVE, SUITE 108
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: KAPLAN, MIKE
Address: 2500 QUANTUM LAKES DRIVE, SUITE 108
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELLOMY, GREG
Address: 2500 QUANTUM LAKES DRIVE, SUITE 108
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR (X) Change () Addition
Name: DOUTHITT, JAMES M
Address: 2500 QUANTUM LAKES DRIVE, SUITE 108
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR (X) Change () Addition
Name: LORD, TODD
Address: 2500 QUANTUM LAKES DRIVE, SUITE 108
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR () Change (X) Addition
Name: LINDSEY, CHRIS
Address: 2500 QUANTUM LAKES DRIVE, SUITE 108
City-St-Zip: BOYNTON BEACH, FL 33426

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: JAMES M. DOUTHITT

MGR

02/25/2004

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