## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015579

Entity Name: CARNOL HEALTH SERVICES, LLC

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6420 3RD STREET 6420 3RD STREET SUITE 103 SUITE 103

ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

6420 3RD STREET 6420 3RD STREET

SUITE 103 SUITE 103

ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 US

FEI Number: 59-3742631 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HELTON, RICHARD D 1692 QUINN DRIVE

ROCKLEDGE, FL 32955 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 HELTON, RICHARD D

 Address:
 6420 3RD STREET, SUITE 103

 City-St-Zip:
 ROCKLEDGE, FL 32955

I hereby 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 Statues.

SIGNATURE: RICHARD HELTON DR. 02/23/2012