2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018137

Entity Name: MYRTLE CARE, L.L.C.

FILED Apr 06, 2009 Secretary of State

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

613 S MYRTLE AVE CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

613 S MYRTLE AVE CLEARWATER, FL 33756

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GASSMAN, ALAN S ESQ. 1245 COURT STREET SUITE 102 CLEARWATER, FL 33756 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SUCHAR, CARL M.D.
 Name:
 SUCHAR, CARL D.O.

 Address:
 780 OAK RIDGE LANE
 Address:
 780 OAK RIDGE LANE

 City-St-Zip:
 BELLEAIR BLUFFS, FL 33770
 City-St-Zip:
 BELLEAIR BLUFFS, FL 33770

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: CARL SUCHAR MGR 04/06/2009