

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000007746

FILED
Apr 30, 2003
Secretary of State

Entity Name: CARECO HEALTH SERVICES LLC

Current Principal Place of Business:

9609 NW 8 CIR.
FT. LAUDERDALE, FL 33324

New Principal Place of Business:

3800 INVERRARY BOULEVARD
SUITE 100-O
FT. LAUDERDALE, FL 33319

Current Mailing Address:

9609 NW 8 CIR.
FT. LAUDERDALE, FL 33324

New Mailing Address:

3800 INVERRARY BOULEVARD
SUITE 100-O
FT. LAUDERDALE, FL 33319

FEI Number: 02-0579052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, HEATHER
9609 NW 8 CIR.
FT. LAUDERDALE, FL 33324

Name and Address of New Registered Agent:

CLARKE, HEATHER
3800 INVERRARY BOULEVARD
SUITE 100-O
FT. LAUDERDALE, FL 33319

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:

04/30/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CLARKE, PAUL M SECRETA
Address: 3800 INVERRARY BOULEVARD, SUITE 100-O
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGRM () Change (X) Addition
Name: MCCLYMONT, MARTICA R PRESIDE
Address: 3800 INVERRARY BOULEVARD, SUITE 100-O
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGRM () Change (X) Addition
Name: MCCLYMONT, ERIC B VICE PR
Address: 3800 INVERRARY BOULEVARD, SUITE 100-O
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGRM () Change (X) Addition
Name: CLARKE, HEATHER B FINANCI
Address: 3800 INVERRARY BOULEVARD, SUITE 100-O
City-St-Zip: FORT LAUDERDALE, FL 33319

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: HEATHER CLARKE

MGRM

04/30/2003

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