

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034844

FILED
Feb 12, 2012
Secretary of State

Entity Name: THEREX CARE, LLC

Current Principal Place of Business:

1940 HARBOR LANE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

715 DEVON RD
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 02-0705372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHELIS, LUC H
715 DEVON RD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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: MICHELIS, LUC H
Address: 715 DEVON RD
City-St-Zip: VENICE, FL 34293 US

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 Statutes.

SIGNATURE: LUC MICHELIS

MR

02/12/2012

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