2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 19, 2009
Secretary of State

DOCUMENT# L03000003855

Entity Name: NIGHTINGALE NURSES, LLC

Current Principal Place of Business:

6401 CONGRESS AVENUE
SUITE 250
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6401 CONGRESS AVENUE
SUITE 250
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 01-0765975 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ
TRIPP SCOTT, PA
110 SE 6TH ST., 15TH FLOOR
FT LAUDERDALE, FL 33301 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 ( ) Delete
Name: MORENO, ALEJANDRO
Address: 6401 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR ( ) Delete
Name: MARELLO, ROBERT
Address: 6401 CONGRESS AVENUE, SUITE 250
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR ( ) Delete
Name: LIST, MICHAEL
Address: 6401 CONGRESS AVENUE, SUITE 250
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR ( ) Delete
Name: ARNOLD, TOM
Address: 6401 CONGRESS AVENUE, SUITE 250
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRO MORENO MGR 02/19/2009

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