2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Jan 31, 2008 08:00 AN DOCUMENT # L030000 951 1. Entity Name **Secretary of State** PRO-CARE SYSTEMS, LLC. Principal Prace of Business Mailing Address 170 S. BARFIELD HIGHWAY 1201 SW 141 ST PAHOKEE FL 33476 HOLLYWOOD FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Numper Applied For 26-0058975 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLAUSER, STUART H CPA Street Address (P.O. Box Number is Not Acceptable) 14446 WEST DIXIE HIGHWAY MIAM) FL 33161 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. Eignature, typed or entred name of registered agent and title if applicable (NOTE: Registers): Agent's gliature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Change Addition Deleta THEF MGR TiTLE NAME MAME GLUCK, HILLIARD U00000803846 02/08/08-80038-014 138.75 STREET ADDRESS STREET ADDRESS 1201 SW 141ST AVE 409 HOLLYWOOD FL 33027 CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition TITLE DUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Delete HILE Change ☐ Addition THELE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City+St-ZiP ☐ Change Addition ☐ Delete TITLE TITLE NAME HARRE STREET ADDRESS STREET ADDRESS CITY+S1-Z:P CHY-SI-ZIP ☐ Change Addition TIT: F ☐ Delete BILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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