

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011276

Entity Name: CARING PEOPLE, LLC

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

2215 NORTH MILITARY TRAIL
SUITE B
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2215 NORTH MILITARY TRAIL
SUITE B
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

15127 JOG ROAD
SUITE 201
DELRAY BEACH, FL 33446 US

New Mailing Address:

15127 JOG ROAD
SUITE 201
DELRAY BEACH, FL 33446 US

FEI Number: 43-1991934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: EAST, STEVEN
Address: 613 WINTHROP ROAD
City-St-Zip: TEANECK, NJ 07666 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EAST, SHALOM
Address: 613 WINTHROP ROAD
City-St-Zip: TEANECK, NJ 07666 US

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: SHALOM EAST

CEO

07/13/2004

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