

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013964

FILED
Apr 24, 2004
Secretary of State

Entity Name: LIFECARE CONSULTANTS, LLC

Current Principal Place of Business:

21218 ST. ANDREWS BOULEVARD #604
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BOULEVARD #604
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-0055829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIFECARE OF FLORIDA, LLC
21218 ST. ANDREWS BOULEVARD #604
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

LIFECARE OF FLORIDA, LLC
7777 N. UNIVERSITY DRIVE
SUITE 101-SOUTH
TAMARAC, FL 33321

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:

04/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GREEN, MATTHEW PRES
Address: 2583 TIMBERCREEK CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: CUERVO, JORGE CEO
Address: 1116 NW 133RD AVENUE
City-St-Zip: SUNRISE, FL 33323

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: JORGE CUERVO

CEO

04/24/2004

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