

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013964

FILED
Apr 24, 2008
Secretary of State

Entity Name: LIFECARE CONSULTANTS, LLC

Current Principal Place of Business:

7777 N. UNIVERSITY DRIVE
SUITE 101-S
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7777 N. UNIVERSITY DRIVE
SUITE 101-S
TAMARAC, FL 33321

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
7777 N. UNIVERSITY DRIVE
SUITE 101-SOUTH
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GREEN, MATTHEW MGR
7777 N. UNIVERSITY DRIVE
SUITE 101-SOUTH
TAMARAC, FL 33321 US

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: MATTHEW GREEN

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: MATTHEW GREEN

MGR

04/24/2008

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