

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024507

FILED
Apr 20, 2004
Secretary of State

Entity Name: DIVERSIFIED NURSING CONSULTING SERVICES LLC.

Current Principal Place of Business:

6884 LONG KEY STREET
LAKEWORTH, FL 33467

New Principal Place of Business:

7880 SONOMA SPRINGS CIRCLE #105
105
LAKEWORTH, FL 33463

Current Mailing Address:

6884 LONG KEY STREET
LAKEWORTH, FL 33467

New Mailing Address:

7880 SONOMA SPRINGS CIRCLE
105
LAKEWORTH, FL 33463

FEI Number: 83-0364008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERMINAL, GARRY
6884 LONGKEY STREET
LAKEWORTH, FL 33467 US

Name and Address of New Registered Agent:

GERMINAL, GARRY
7880 SONOMA SPRINGS CIRCLE
105
LAKEWORTH, FL 33463 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: GARRY GERMINAL

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GERMINAL, GARRY
Address: 6884 LONGKEY STREET
City-St-Zip: LAKEWORTH, FL 33467

Title: MGR () Delete
Name: GERMINAL, JEANNE L
Address: 6884 LONGKEY STREET
City-St-Zip: LAKEWORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GERMINAL, GARRY
Address: 7880 SONOMA SPRINGS CIRCLE #105
City-St-Zip: LAKEWORTH, FL 33463

Title: MGR (X) Change () Addition
Name: GERMINAL, JEANNE L
Address: 7880 SONOMA SPRINGS CIRCLE # 105
City-St-Zip: LAKEWORTH, FL 33463

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: GARRY GERMINAL

DIR

04/20/2004

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