

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024507

FILED
Apr 20, 2008
Secretary of State

Entity Name: DIVERSIFIED NURSING CONSULTING SERVICES LLC.

Current Principal Place of Business:

10303 OAK MEADOW LANE
LAKEWORTH, FL 33467

New Principal Place of Business:

10303 OAK MEADOW LANE
LAKEWORTH, FL 33449

Current Mailing Address:

10303 OAK MAEDOW LANE
LAKEWORTH, FL 33467

New Mailing Address:

10303 OAK MAEDOW LANE
LAKEWORTH, FL 33449

FEI Number: 83-0364008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMINAL, GARRY
10303 OAK MEADOW LANE
LAKEWORTH, FL 33467 US

Name and Address of New Registered Agent:

GERMINAL, GARRY
10303 OAK MEADOW LANE
LAKEWORTH, FL 33449 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

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GERMINAL, GARRY
Address: 10303 OAK MEADOW LANE
City-St-Zip: LAKEWORTH, FL 33467

Title: MGR () Delete
Name: GERMINAL, JEANNE L
Address: 10303 OAK MEADOW LANE
City-St-Zip: LAKEWORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GERMINAL, GARRY
Address: 10303 OAK MEADOW LANE
City-St-Zip: LAKEWORTH, FL 33449

Title: MGR (X) Change () Addition
Name: GERMINAL, JEANNE L
Address: 10303 OAK MEADOW LANE
City-St-Zip: LAKEWORTH, FL 33449

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: GARRY GERMINAL

R.N.

04/20/2008

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