

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024507

FILED
May 04, 2009
Secretary of State

Entity Name: DIVERSIFIED NURSING CONSULTING SERVICES LLC.

Current Principal Place of Business:

10303 OAK MEADOW LANE
LAKEWORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

10303 OAK MAEDOW LANE
LAKEWORTH, FL 33449

New Mailing Address:

FEI Number: 83-0364008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GERMINAL, GARRY
10303 OAK MEADOW LANE
LAKEWORTH, FL 33449 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/MANAGERS:

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

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

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: GARRY GERMINAL

RN

05/04/2009

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