

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000032680

FILED
Aug 26, 2008
Secretary of State

Entity Name: CLINICARE OF BROWARD, LLC

Current Principal Place of Business:

1175 S. U.S. HIGHWAY 1
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

1175 S. U.S. HIGHWAY 1
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 52-2406640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: MASCARENHAS, ASH
Address: 1175 S. U.S. HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, LORI
Address: 23123 STATE ROAD 7, SUITE 103
City-St-Zip: BOCA RATON, FL 33428

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: LORI KELLY

MGR

08/26/2008

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