

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000044653

FILED
Mar 23, 2011
Secretary of State

Entity Name: HEALTH CARE SERVICES L.C.

Current Principal Place of Business:

931 SE OCEAN BLVD.
SUITE A
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P.O BOX 746
STUART, FL 34995

New Mailing Address:

FEI Number: 56-2412410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILDNER, ROY
423 DELAWARE AVENUE
FORT PIERCE, FL 34950 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
Name: ELLIOTT, PAUL A
Address: 931 SE OCEAN BLVD #A
City-St-Zip: STUART, FL 34994

I hereby 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: PAUL ELLIOTT

MGR

03/23/2011

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