2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006231

Entity Name: EXPRESS CARE OF TAMPA BAY LLC.

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6496 US HIGHWAY 41 NORTH APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

6496 US HIGHWAY 41 NORTH APOLLO BEACH, FL 33572 US

FEI Number: 20-0656648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAHMAN, KHAWAJA A 5711 HAWKLAKE ROAD LITHIA, FL 33547 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RAHMAN, KHAWAJA A
 Name:

 Address:
 5711 HAWKLAKE ROAD
 Address:

 City-St-Zip:
 LITHIA, FL 33547 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: KHAN, ABDUS S Name: KHAN, ABDUS S

Address: 8755 MORRISON OAK COURT Address: 12930 SANCTUARY COVE DR APT 1923 City-St-Zip: TEMPLE TERRACE, FL 33637 US City-St-Zip: TEMPLE TERRACE, FL 33637 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ASKHAN MGR 01/06/2006