

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006231

FILED
Mar 23, 2009
Secretary of State

Entity Name: EXPRESS CARE OF TAMPA BAY LLC.

Current Principal Place of Business:

6496 US HIGHWAY 41 NORTH
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

6496 US HIGHWAY 41 NORTH
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 20-0656648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHMAN, KHAWAJA A
5711 HAWKLAKE ROAD
LITHIA, FL 33547 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: RAHMAN, KHAWAJA A
Address: 5711 HAWKLAKE ROAD
City-St-Zip: LITHIA, FL 33547 US

Title: MGR () Delete
Name: KHAN, ABDUS S
Address: 107 W ROBERTSON ST
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RAHMAN, SAMIA
Address: 5711 HAWKLAKE ROAD
City-St-Zip: LITHIA, FL 33547 US

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: KHAWAJA RAHMAN

MGR

03/23/2009

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