

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032965

FILED
Mar 30, 2009
Secretary of State

Entity Name: PERSONAL CARE MANAGEMENT SERVICES OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

1112 GOODLETTE RD SUITE 201
NAPLES, FL 34102

New Principal Place of Business:

1164 GOODLETTE RD
NAPLES, FL 34102

Current Mailing Address:

1112 GOODLETTE RD SUITE 201
NAPLES, FL 34102

New Mailing Address:

1164 GOODLETTE RD
NAPLES, FL 34102

FEI Number: 20-1098442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALANO, JAMES J
1112 GOODLETTE RD.
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

TALANO, JAMES J
1164 GOODLETTE RD.
NAPLES, FL 34102 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: JAMES J. TALANO

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TALANO, JAMES J
Address: 1112 GOODLETTE RD., SUITE 201
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TALANO, JAMES J
Address: 1164 GOODLETTE RD.
City-St-Zip: NAPLES, FL 34102

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: JAMES J. TALANO

MGRM

03/30/2009

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