2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078979

Entity Name: EXPRESS CARE TITUSVILLE, LLC

FILED Apr 28, 2009 Secretary of State

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

2990 NEW HAVEN AVE 734 HAWKSBILL ISLAND DRIVE WEST MELBOURNE, FL 32904 SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

2990 NEW HAVEN AVE 734 HAWKSBILL ISLAND DRIVE WEST MELBOURNE, FL 32904 SATELLITE BEACH, FL 32937

FEI Number: 59-3812796 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:

SHUMAN, MARK D 1800 W. HIBISCUS BLVD. SUITE 138 MELBOURNE, FL 32901 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: () Change () Addition

 Name:
 LAIRD, RICHARD K MG MEMB
 Name:

 Address:
 734 HAWKSBILL ISLAND DRIVE
 Address:

 City-St-Zip:
 SATELLITE BEACH, FL 32937
 City-St-Zip:

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: RICHARD K. LAIRD MGR 04/28/2009