

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081459

FILED
Apr 11, 2005
Secretary of State

Entity Name: OCEANSIDE LUXURY CARE, L.L.C.

Current Principal Place of Business:

10873 S. OCEAN DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

10873 S. OCEAN DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-3788639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORMAN, ROBERT J ESQ.
1209 DELAWARE AVE.
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

HAYES, CAROLYN W MBA
2012 JACARANDA AVENUE
HUTCHINSON ISLAND
FORT PIERCE, FL 34949 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: CAROLYN W. HAYES, RN MBA

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HAYES, CAROLYN W RN, MBA
Address: 10873 S. OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROLYN W. HAYES, RN MBA

MGR

04/11/2005

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