

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026637

FILED
Jan 12, 2011
Secretary of State

Entity Name: CAPITAL HEALTHCARE SOLUTIONS, LLC

Current Principal Place of Business:

560 JACKSON STREET
ST. PETERSBURG, FL 33705

New Principal Place of Business:

8200 113TH ST. #103
SEMINOLE, FL 33772

Current Mailing Address:

560 JACKSON STREET
ST. PETERSBURG, FL 33705

New Mailing Address:

PO BOX 7888
SEMINOLE, FL 33772

FEI Number: 05-0619157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, DAVID M
560 JACKSON STREET
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

GILES, DAVID M
8200 113TH ST. #103
SEMINOLE, FL 33705 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:

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILES, DAVID M
Address: 8200 113TH ST. #103
City-St-Zip: SEMINOLE, FL 33705

I hereby 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: DAVID GILES

MR.

01/12/2011

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