

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058508

FILED
Jan 28, 2009
Secretary of State

Entity Name: NEW LIFE HEART CARE, LLC

Current Principal Place of Business:

1460 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1460 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3272314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLICK, JAMES J
112 LAKE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FLICK, JAMES J
3203 SOUTH CONWAY RD
ORLANDO, FL 32812 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:

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAPOOR, SUNIL
Address: 1460 W. FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

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 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: SUNIL KAPOOR

MGR

01/28/2009

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