

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065887

FILED
Apr 25, 2006
Secretary of State

Entity Name: CAREONE INVESTORS, LLC

Current Principal Place of Business:

3409 - 54TH DRIVE WEST
APT. 103
BRADENTON, FL 34210

Current Mailing Address:

3409 - 54TH DRIVE WEST
APT. 103
BRADENTON, FL 34210

New Principal Place of Business:

3803 54TH DRIVE WEST | | | APT. 204
APT. 204
BRADENTON, FL 34210

New Mailing Address:

3803 54TH DRIVE WEST | | | APT. 204
APT 204
BRADENTON, FL 34210

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGG, JOSEPH
100 SOUTH ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MILLER, JAMES
Address: 3409 - 54TH DRIVE WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, JAMES
Address: 3803 54TH DRIVE WEST #204 APT. 204
City-St-Zip: BRADENTON, FL 34210

I hereby certify that the information supplied with this filing does not qualify for the 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 F. MILLER

MR.

04/25/2006

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