2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083937

Entity Name: CARE ONE OF FLORIDA L.L.C.

FILED Apr 07, 2010 Secretary of State

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

497 MARINER BOULEVARD SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

497 MARINER BOULEVARD SPRING HILL, FL 34609

FEI Number: 25-1924516 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:

LAVIANO, STACIE 13047 FELLOWSHIP LANE WEEKI WACHEE, FL 34614 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:

Title: MGRM

Name: LAVIANO, ANTHONY
Address: 13047 FELLOWSHIP LANE
City-St-Zip: WEEKI WACHEE, FL 34614

Title: MGRM

Name: LAVIANO, STACIE

Address: 13047 FELLOWSHIP LANE City-St-Zip: WEEKI WACHEE, FL 34614

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 Statues.

SIGNATURE: STACIE LAVIANO MGRM 04/07/2010