

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083937

FILED
Mar 26, 2012
Secretary of State

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

Current Principal Place of Business:

497 MARINER BOULEVARD
SPRING HILL, FL 34609

New Principal Place of Business:

12220 CORTEZ BLVD
BROOKSVILLE, FL 34613

Current Mailing Address:

497 MARINER BOULEVARD
SPRING HILL, FL 34609

New Mailing Address:

12220 CORTEZ BLVD
BROOKSVILLE, FL 34613

FEI Number: 25-1924516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: STACIE LAVIANO

MGRM

03/26/2012

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