

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089302

FILED  
Jan 11, 2009  
Secretary of State

Entity Name: ANN BIO CARE OF USA, LLC

## Current Principal Place of Business:

3325 GRIFFIN ROAD  
SUITE 223  
DANIA, FL 33312 US

## New Principal Place of Business:

2251 NW 77 WAY  
SUITE 201  
PEMBROKE, FL 33024 US

## Current Mailing Address:

3325 GRIFFIN ROAD  
SUITE 223  
DANIA, FL 33312 US

## New Mailing Address:

2251 NW 77 WAY  
SUITE 201  
PEMBROKE, FL 33024 US

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

## Name and Address of Current Registered Agent:

BRANKER, CARLTON R  
3325 GRIFFIN ROAD  
SUITE 223  
DANIA, FL 33312 US

## Name and Address of New Registered Agent:

BRANKER, CARLTON R  
2251 NW 77 WAY  
SUITE 201  
PEMBROKE PINES, FL 33024 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: CARLTON BRANKER

01/11/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BRANKER, CARLTON R  
Address: 3325 GRIFFIN ROAD  
City-St-Zip: DANIA, FL 33312 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BRANKER, CARLTON R  
Address: 2251 NW 77 WAY  
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: CARLTON BRANKER

MR

01/11/2009

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