2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010912

Entity Name: CNC OF FLORIDA, LLC

FILED Jan 06, 2012 Secretary of State

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

951 DE SOTO RD., 433 BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

951 DE SOTO RD., 433 BOCA RATON, FL 33432 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROSS, ADRIAN J 844 TULIP DRIVE SEBASTIAN, FL 32958 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: MGR

 Name:
 CROSS, ADRIAN J

 Address:
 951 DE SOTO RD., 433

 City-St-Zip:
 BOCA RATON, FL 33432 US

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: A JONATHAN CROSS MGR 01/06/2012