

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026375

Entity Name: DERNION CARE LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

506 LIMONA RD
BRANDON, FL 33610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20481
TAMPA, FL 33622

New Mailing Address:

FEI Number: 20-4468043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING, BALDWIN D
15904 RACE TRACK ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

STERLING, BALDWIN D
715 PINEWALK DR.
BRANDON, FL 33510 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:

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALDWIN PROPERTY MAN, AGEMENT INC.
Address: P.O. BOX 20481
City-St-Zip: TAMPA, FL 33622

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BALDWIN STERLING

MGR

01/04/2008

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