2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091382

Entity Name: KARE, LLC

FILED May 02, 2007 Secretary of State

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

5131 S.W.89TH TERRACE COOPER CITY, FL 33328 US

Current Mailing Address: New Mailing Address:

5131 S.W.89TH TERRACE COOPER CITY, FL 33328 US

FEI Number: 20-5575648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

UNITED STATES CORPORATION AGENTS, INC.

1111 LINCOLN ROAD

SUITE 400

FEAR, KATHLEEN A MGR
5131 S.W. 89TH TERRACE
COOPER CITY, FL 33328 US

MIAMI BEACH, FL 33139 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: KATHLEEN A. FEAR 05/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PRESSMAN, ROY
 Name:

 Address:
 5131 S.W.89TH TERRACE
 Address:

 City-St-Zip:
 COOPER CITY, FL 33328 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FEAR, KATHLEEN
 Name:

 Address:
 5131 S.W.89TH TERRACE
 Address:

 City-St-Zip:
 COOPER CITY, FL 33328 US
 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: KATHLEEN A. FEAR MGR 05/02/2007