2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115944

Entity Name: CLARKE'S QUALITY CARE, LLC

FILED Jun 27, 2008 Secretary of State

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

2214 VALRICO FOREST DRIVE VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

2214 VALRICO FOREST DRIVE VALRICO, FL 33594

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

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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US MILLICENT M MILLER-CLARKE 2214 VALRICO FOREST DRIVE VALRICO, FL 33594 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: MILLICENT M MILLER-CLARKE 06/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MILLER-CLARKE, MILLICENT M
 Name:

 Address:
 2214 VALRICO FOREST DRIVE
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 MILLER-CLARKE, MILLICENT M
 Name:

 Address:
 2214 VALRICO FOREST DRIVE
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 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: MILLICENT M MILLER-CLARKE MGR 06/27/2008