2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006399

Entity Name: QUALITY CARES, LLC

FILED May 02, 2009 Secretary of State

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

5016 SE MANATEE TERRACE STUART, FL 34997

Current Mailing Address: New Mailing Address:

P.O. BOX 772 PORT SALERNO, FL 34992

FEI Number: 74-3202829 FEI Number Applied For () FEI Number Not Applicable () 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:

PENCE, MICHELE

PENCE, JR, EDWIN J 5016 SE MANATEE TERRACE 4995 SÉ MANATEE TERRACE STUART, FL 34997 STUART, FL 34997

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: EDWIN PENCE JR. 05/02/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

PENCE, MICHELE Name: Name: Address: 4995 SE MANATEE TERRACE Address: City-St-Zip: STUART, FL 34997 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

PENCE, EDWIN JR. Name: Name: Address: 5016 SE MANATEE TERRACE Address: City-St-Zip: STUART, FL 34997 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: EDWIN PENCE JR. **MGRM** 05/02/2009