

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026187

FILED
May 11, 2008
Secretary of State

Entity Name: ESTATECARE, LLC

Current Principal Place of Business:

1026 SNAPPER LANE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

1026 SNAPPER LANE
KEY LARGO, FL 33037

New Mailing Address:

P.O.BOX 726
KEY LARGO, FL 33037

FEI Number: 20-8658078 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:

CATARINEAU, JOE A ESQ
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

CATARINEAU, JOE A ESQ
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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

05/11/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAKHOMOFF-SPENCER, NADIA
Address: 1026 SNAPPER LANE
City-St-Zip: KEY LARGO, FL 33037

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: NADIA PAKHOMOFF-SPENCER

MS.

05/11/2008

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