2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

DOCUMENT# L07000054812

Entity Name: EXPRESS CARE, LLC

Current Principal Place of Business:

990 SW HUNT CLUB CIR
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

990 SW HUNT CLUB CIR
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-0635724 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRECHBILL, MARK
215 SOUTH FEDERAL HWY STE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOPSON, ROGER
Address: 990 SW HUNT CLUB CIR
City-St-Zip: PALM CITY, FL 34990

I hereby 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 Statues.

SIGNATURE: ROGER HOPSON PRES 04/23/2012

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