

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071993

FILED
Apr 27, 2008
Secretary of State

Entity Name: J & M NURSING CARESULTANTS L.L.C.

Current Principal Place of Business:

740 CAMINO LAKES CIRCLE
BOCA RATON, FLORIDA, 33486

New Principal Place of Business:

740 CAMINO LAKES CIRCLE
BOCA RATON, FL 33486 US

Current Mailing Address:

740 CAMINO LAKES CIRCLE
BOCA RATON, FLORIDA, 33486

New Mailing Address:

740 CAMINO LAKES CIRCLE
BOCA RATON, FL 33486 US

FEI Number: 11-3817728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVLICK, JANET
740 CAMINO LAKES CIRCLE
BOCA RATON, FL 33486 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 () Delete
Name: BIONDOLILLO, MONIQUE RN
Address: 2421 NE 35TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: PAVLICK, JANET RN
Address: 740 CAMINO LAKES CIRCLE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIONDOLILLO, MONIQUE RN
Address: 2421 NE 35TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM (X) Change () Addition
Name: PAVLICK, JANET RN
Address: 740 CAMINO LAKES CIRCLE
City-St-Zip: BOCA RATON, FL 33486 US

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: MONIQUE BIONDOLILLO

MGRM

04/27/2008

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