

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096661

FILED
Apr 20, 2012
Secretary of State

Entity Name: PANACEA HEALTHCARE SOLUTIONS, LLC

Current Principal Place of Business:

2533 WINDGUARD CIRCLE, STE 102
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

2527 WINDGUARD CIRCLE, STE 101
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

2533 WINDGUARD CIRCLE, STE 102
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

2527 WINDGUARD CIRCLE, STE 101
WESLEY CHAPEL, FL 33544 US

FEI Number: 26-1092210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STODOLAK, REBECCA A
2533 WINDGUARD CIRCLE, STE 102
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

STODOLAK, REBECCA A
2527 WINDGUARD CIRCLE, STE 101
WESLEY CHAPEL, FL 33544 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: REBECCA STODOLAK

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STODOLAK, FREDERICK
Address: 20115 NOB OAK AVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGR
Name: STODOLAK, REBECCA A
Address: 20115 NOB OAK AVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGR
Name: ADAMS, GREGORY M
Address: 1403 WHITE SPRUCE DR.
City-St-Zip: TOMS RIVER, NJ 08753

Title: MGR
Name: KENNEDY, MICHAEL M
Address: 346 PROSPECT AVENUE
City-St-Zip: NEPTUNE, NJ 07753

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 Statutes.

SIGNATURE: REBECCA STODOLAK

COO

04/20/2012

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