

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002504

FILED
Apr 17, 2009
Secretary of State

Entity Name: NEIGHBORLY INTEGRATED CARE, LLC

Current Principal Place of Business:

12425 28TH STREET NORTH, STE 200
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

12425 28TH STREET NORTH, STE 200
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 26-2157937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BITTMAN, MICHAEL J
301 EAST PINE STREET, STE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SHADE, DEBRA A CEO
12425 28TH STREET NORTH, STE 200
ST. PETERSBURG, FL 33716 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: DEBRA A. SHADE

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: NEIGHBORLY CARE NETWORK, INC. - MEMBER
Address: 12425 28TH STREET NORTH, STE 200
City-St-Zip: ST. PETERSBURG, FL 33716

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: DEBRA A. SHADE

CEO

04/17/2009

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