

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002504

FILED
Feb 23, 2011
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:

13945 EVERGREEN AVENUE
CLEARWATER, FL 33762 US

Current Mailing Address:

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

New Mailing Address:

13945 EVERGREEN AVENUE
CLEARWATER, FL 33762 US

FEI Number: 26-2157937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHADE, DEBRA A CEO
13945 EVERGREEN AVENUE
CLEARWATER, FL 33762 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:

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SHADE, DEBRA
Address: 13945 EVERGREEN AVENUE
City-St-Zip: CLEARWATER, FL 33762 US

Title: D
Name: BETHELL, EVELYN
Address: 13945 EVERGREEN AVENUE
City-St-Zip: CLEARWATER, FL 33762 US

Title: SD
Name: MORGAN, JAY
Address: 13945 EVERGREEN AVENUE
City-St-Zip: CLEARWATER, FL 33762 US

Title: CD
Name: METZ, DAVID
Address: 13945 EVERGREEN AVENUE
City-St-Zip: CLEARWATER, FL 33762 US

Title: VCD
Name: STEPANOVSKY, THOMAS JR.
Address: 13945 EVERGREEN AVENUE
City-St-Zip: CLEARWATER, FL 33762 US

Title: TD
Name: CLEMENT, JASON
Address: 13945 EVERGREEN AVENUE
City-St-Zip: CLEARWATER, FL 33762 US

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: DEBRA SHADE

CEO

02/23/2011

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