2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017616

Entity Name: PREMIER CARE PROFESSIONAL NURSING CENTER, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5350 W. HILLS BORO BLVD. STE. 202 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

2799 NW 2ND AVENUE SUITE 204 BOCA RATON, FL 33431

FEI Number: 61-1554429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOFORTH, MIRJANA 8990 THREE RAIL DRIVE BOYNTON BEACH, FL 33472 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOFORTH, MIRJANA Address: 8999 THREE RAIL DR.

City-St-Zip: BOYNTON BEACH, FL 33472 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 Statues.

SIGNATURE: MIRJANA GOFORTH MGR 02/16/2011