

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021771

FILED
Apr 30, 2009
Secretary of State

Entity Name: TOTAL CARE SOLUTIONS LLC

Current Principal Place of Business:

4734 9TH AVENUE SOUTH
ST PETERSBURG, FL 33711 US

New Principal Place of Business:

4635 21ST AVENUE SOUTH
ST PETERSBURG, FL 33711 US

Current Mailing Address:

4734 9TH AVENUE SOUTH
ST PETERSBURG, FL 33711 US

New Mailing Address:

4635 21ST AVENUE SOUTH
ST PETERSBURG, FL 33711 US

FEI Number: 26-2085747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMPLEY, TOMMY R SR
4734 9TH AVENUE SOUTH
ST PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

NEWSOME, BEVERLY E
4635 21ST AVENUE SOUTH
ST PETERSBURG, FL 33711 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: BEVERLY E NEWSOME

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMPLEY, TOMMY R SR
Address: 4734 9TH AVE SO
City-St-Zip: ST PETERSBURG, FL 33711

Title: MGRM () Delete
Name: NEWSOME, BEVERLY
Address: 5310 1ST AVE SO
City-St-Zip: ST PETERSBURG, FL 33707

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEWSOME, BEVERLY E
Address: 4635 21ST AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

Title: MGRM (X) Change () Addition
Name: LAMPLEY, TOMMY R SR
Address: 4734 9TH AVE SO
City-St-Zip: ST PETERSBURG, FL 33711

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: BEVERLY E NEWSOME

MGR

04/30/2009

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