

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025981

FILED
Sep 09, 2009
Secretary of State

Entity Name: PROFESSIONAL CARE CONSULTANTS, LLC

Current Principal Place of Business:

3641 JADE LANE
MULBERRY, FL 33860

New Principal Place of Business:

707 LAUREL POINTE COURT
LAKELAND, FL 33813

Current Mailing Address:

3641 JADE LANE
MULBERRY, FL 33860

New Mailing Address:

707 LAUREL POINTE COURT
LAKELAND, FL 33813

FEI Number: 26-2170838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STANLEY, EVELYN E
3641 JADE LANE
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

STANLEY, EVELYN E
707 LAUREL POINTE COURT
LAKELAND, FL 33813 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:

09/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STANLEY, EVELYN E
Address: 3641 JADE LANE
City-St-Zip: MULBERRY, FL 33860 US

Title: MGR () Delete
Name: WILLAMS, MARYJO
Address: 894 CLEARVIEW AVENUE
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STANLEY, EVELYN E
Address: 707 LAUREL POINTE COURT
City-St-Zip: LAKELAND, FL 33813 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVELYN STANLEY

MGR

09/09/2009

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