2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025981

Entity Name: PROFESSIONAL CARE CONSULTANTS, LLC

FILED Mar 11, 2010 Secretary of State

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

707 LAUREL POINTE COURT LAKELAND, FL 33813

Current Mailing Address: 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 ()

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

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

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:

STANLEY, EVELYN E Name: Address: 707 LAUREL POINTE COURT City-St-Zip: LAKELAND, FL 33813 US

Title: MGR

Name: WILLAMS, MARYJO Address: 894 CLEARVIEW AVENUE City-St-Zip: LAKELAND, FL 33801 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: EVELYN E STANLEY **MGR** 03/11/2010