

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025981

FILED
Apr 27, 2011
Secretary of State

Entity Name: PROFESSIONAL CARE CONSULTANTS, LLC

Current Principal Place of Business:

707 LAUREL POINTE COURT
LAKELAND, FL 33813

New Principal Place of Business:

412 GOODALL AVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

707 LAUREL POINTE COURT
LAKELAND, FL 33813

New Mailing Address:

412 GOODALL AVE
DAYTONA BEACH, FL 32118

FEI Number: 26-2170838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STANLEY DEDMON, EVELYN E
412 GOODALL AVE
DAYTONA BEACH, FL 32118 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: EVELYN E. STANLEY DEDMON

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STANLEY, EVELYN E
Address: 412 GOODALL AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 US

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

Title: MGR
Name: DEDMON, DANIEL L
Address: 412 GOODALL AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 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: EVELYN E STANLEY DEDMON

MGR

04/27/2011

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