

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032519

FILED
Feb 24, 2009
Secretary of State

Entity Name: TAKE CARE ADVISOR, LLC

Current Principal Place of Business:

3982 BEE RIDGE ROAD
BUILDING H SUITE A
SARASOTA, FL 34233

New Principal Place of Business:

3920 BEE RIDGE ROAD
BUILDING D, SUITE 101
SARASOTA, FL 34233

Current Mailing Address:

3982 BEE RIDGE ROAD
BUILDING H SUITE A
SARASOTA, FL 34233

New Mailing Address:

3920 BEE RIDGE ROAD
BUILDING D, SUITE 101
SARASOTA, FL 34233

FEI Number: 65-0554399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, SUSANNE S
3982 BEE RIDGE ROAD
BUILDING H SUITE A
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

WISE, SUSANNE S
3982 BEE RIDGE ROAD
BUILDING H, SUITE A
SARASOTA, FL 34233 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: SUSANNE S. WISE, RN, MBA

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WISE, SUSANNE S
Address: 3982 BEE RIDGE ROAD, BUILDING H SUITE A
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

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: SUSANNE S. WISE, RN, MBA

MGR

02/24/2009

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