

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038613

FILED
Apr 15, 2009
Secretary of State

Entity Name: DIVINE CARE SERVICES OF TAMPA BAY, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2317 36TH STREET
ST PETERSBURG, FL 33711

New Principal Place of Business:

1634 49TH STREET SOUTH
GULFPORT, FL 33707 US

Current Mailing Address:

2317 36TH STREET
ST PETERSBURG, FL 33711

New Mailing Address:

1634 49TH STREET SOUTH
GULFPORT, FL 33707 US

FEI Number: 26-0275332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYNOR, FERNANDO L
2317 36TH STREET
ST PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

MAYNOR, FERNANDO L P
2317 36TH STREET
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: FERNANDO L. MAYNOR

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MAYNOR, FERNANDO L
Address: 2317 36TH STREET
City-St-Zip: ST PETERSBURG, FL 33711

Title: VPST () Delete
Name: REYNOLDS, KYLER
Address: 4701 6TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

ADDITIONS/CHANGES:

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

Title: VPST (X) Change () Addition
Name: REYNOLDS, KYLER D VPST
Address: 4701 6TH AVENUE SOUTH
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: FERNANDO L. MAYNOR

P

04/15/2009

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