2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038613

FILED Apr 28, 2011 Secretary of State

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

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

1634 49TH STREET SOUTH 2317 36TH STREET SOUTH

GULFPORT, FL 33707 US SAINT PETERSBURG, FL 33711 US

Current Mailing Address: New Mailing Address:

1634 49TH STREET SOUTH
GULFPORT, FL 33707 US
2317 36TH STREET SOUTH
SAINT PETERSBURG, FL 33711 US

FEI Number: 30-0571459 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:

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

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: MAYNOR, FERNANDO L Address: 2317 36TH STREET SOUTH City-St-Zip: ST PETERSBURG, FL 33711

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: FERNANDO MAYNOR P 04/28/2011