

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040672

FILED
Mar 18, 2009
Secretary of State

Entity Name: A BEAUTIFUL LIFE CARE MANAGEMENT, LLC

Current Principal Place of Business:

216 MONTEREY DRIVE
NAPLES, FL 34119 US

New Principal Place of Business:

11301 LONGSHORE WAY W
NAPLES, FL 34119 US

Current Mailing Address:

216 MONTEREY DRIVE
NAPLES, FL 34119 US

New Mailing Address:

11301 LONGSHORE WAY W
NAPLES, FL 34119 US

FEI Number: 26-2463891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANTE, RENATE M BSN
11301 LONGSHORE WAY W.
NAPLES, FL 341198827 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: FERRANTE, RENATE M BSN
Address: 216 MONTEREY DRIVE
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERRANTE, RENATE M BSN
Address: 11301 LONGSHORE WAY W
City-St-Zip: NAPLES, FL 34119 US

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: RENATE M. FERRANTE, B.S.N.

MGR

03/18/2009

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