

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060450

FILED
Apr 28, 2009
Secretary of State

Entity Name: FLORIDA CARE PROVIDERS, LLC

Current Principal Place of Business:

2101 VISTA PARKWAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2101 VISTA PARKWAY
SUITE 298
WEST PALM BEACH, FL 33411

Current Mailing Address:

2101 VISTA PARKWAY
WEST PALM BEACH, FL 33411

New Mailing Address:

2101 VISTA PARKWAY
SUITE 298
WEST PALM BEACH, FL 33411

FEI Number: 26-2831578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMA, JOSEPH
311 BERENGER WALK
ROYAL PALM BEACH, FL 33414 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: TAMA, JOSEPH
Address: 311 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: MGR () Delete
Name: TAMA, MINDY J
Address: 311 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

ADDITIONS/CHANGES:

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

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: MINDY TAMA

MGR

04/28/2009

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