

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063395

Entity Name: CARECS LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

323 SHAD WAY
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

323 SHAD WAY
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number: 26-3867118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARHUAYO, ENRIQUE
323 SHAD WAY
KISSIMMEE, FL 34759 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: CARHUAYO, ENRIQUE
Address: 323 SHAD WAY
City-St-Zip: KISSIMMEE, FL 34759

Title: MGRM () Delete
Name: CARHUAYO, MARIA NELLY
Address: 323 SHAD WAY
City-St-Zip: KISSIMMEE, FL 34759

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: ENRIQUE CARHUAYO

MGR

06/29/2009

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