

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069899

FILED
Apr 27, 2009
Secretary of State

Entity Name: PAMPERED PATIENT, LLC

Current Principal Place of Business:

8977 NEW HOPE CT
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

8101 LONGMEADOW DR
TALLAHASSEE, FL 32312 US

Current Mailing Address:

8977 NEW HOPE CT
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

8101 LONGMEADOW DR
TALLAHASSEE, FL 32312 US

FEI Number: 26-3045137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORCZYCKI, TERRESA M MRS
8977 NEW HOPE CT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GORCZYCKI, SCOTT R MR
8101 LONGMEADOW DR
TALLAHASSEE, FL 32312 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: SCOTT GORCZYCKI

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORCZYCKI, TERRESA M
Address: 8977 NEW HOPE CT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORCZYCKI, SCOTT R
Address: 8101 LONGMEADOW DR
City-St-Zip: TALLAHASSEE, FL 32312 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: SCOTT GORCZYCKI

MGRM

04/27/2009

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