

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073906

FILED
Feb 28, 2011
Secretary of State

Entity Name: CONVENIENT CARE PROPERTIES, LLC

Current Principal Place of Business:

3275 66TH STREET NORTH, STE. 10
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

3275 66TH STREET NORTH, STE. 10
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-3058197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, PHILIP J
3275 66TH STREET NORTH, STE. 10
ST. PETERSBURG, FL 33710 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: CEO
Name: POWELL, PHILIP J
Address: 3275 66TH STREET NORTH, STE. 10
City-St-Zip: ST. PETERSBURG, FL 33710 US

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 Statutes.

SIGNATURE: PHILIP J POWELL

CEO

02/28/2011

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