2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074241

Entity Name: TRUE CARE PROFESSIONALS FLA, LLC

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

124 WALNUT HILL ROAD 1375 GATEWAY BLVD.

DERRY, NH 03038 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

124 WALNUT HILL ROAD 1375 GATEWAY BLVD.

DERRY, NH 03038 BOYNTON BEACH, FL 33426

FEI Number: 26-3139948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, NELTA 540 NW 194 TH TERACE MIAMI GARDEN, FL 33169 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Delete Title: PRES (X) Change () Addition

 Name:
 ALCIME, JEAN-CLAUDE
 Name:
 ALCIME, JEAN-CLAUDE

 Address:
 124 WALNUT HILL ROAD
 Address:
 124 WALNUT HILL ROAD

 City-St-Zip:
 DERRY, NH 03038
 City-St-Zip:
 DERRY, NH 03038

oly of Elp.

 Title:
 () Delete
 Title:
 VP () Change (X) Addition

 Name:
 Name:
 ALCIME, GUERDA A

 Address:
 Address:
 124 WALNUT HILL ROAD

 City-St-Zip:
 City-St-Zip:
 DERRY, NH 03038

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: JEAN-CLAUDE ALCIME PRES 03/18/2009