2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2011
Secretary of State

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Entity Name: TRUE CARE PROFESSIONALS FLA , LLC

Current Principal Place of Business:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALCIME, JEAN-CLAUDE
2419 SW SANSOM LN
PORT ST. LUCIE, FL 34953 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: PRES
Name: ALCIME, JEAN-CLAUDE
Address: 2419 SW SANSOM LN
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP
Name: ALCIME, GUERDA A
Address: 2419 SW SANSOM LN
City-St-Zip: PORT ST. LUCIE, FL 34953

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 Statues.

SIGNATURE: JEAN-CLAUDE ALCIME PRES 01/29/2011

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