

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088712

FILED
Jul 21, 2009
Secretary of State

Entity Name: PEDIATRIC CARE SERVICES LLC

Current Principal Place of Business:

8660 W LONG ACRE DRIVE
MIRAMAR, FL 33025

New Principal Place of Business:

8660 LONG ACRE DR
MIRAMAR, FL 33025 US

Current Mailing Address:

8660 W LONG ACRE DRIVE
MIRAMAR, FL 33025

New Mailing Address:

8660 LONG ACRE DR
MIRAMAR, FL 33025 US

FEI Number: 26-3404502 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:

ROSE, KETTEL
8660 W LONG ACRE DRIVE
MIRAMAR, FL 33025 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: ROSE, KETTEL
Address: 8660 W LONG ACRE DRIVE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSE, KETTEL
Address: 8660 LONG ACRE DR
City-St-Zip: MIRAMAR, FL 33025 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: KETTEL ROSE

MGRM

07/21/2009

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