

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096991

Entity Name: PICC CENTRAL, LLC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2304 ALOMA AVE
SUITE 201
WINTER PARK, FL 32792 US

New Principal Place of Business:

119 WOODLAND DR EAST
SANFORD, FL 32773 US

Current Mailing Address:

2304 ALOMA AVE
SUITE 201
WINTER PARK, FL 32792 US

New Mailing Address:

119 WOODLAND DR EAST
SANFORD, FL 32773 US

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

Name and Address of Current Registered Agent:

CONAVAY, CHRISTOPHER W
2304 ALOMA AVE
SUITE 201
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

SHERRY L. JOHNSON, INC.
119 WOODLAND DR. EAST
SANFORD, FL 32773 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: SHERRY L JOHNSON

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEPP, TAMARA L
Address: 1561 HILLTOP RD
City-St-Zip: CASSELBERRY, FL 32707 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, SHERRY L
Address: 119 WOODLAND DR EAST
City-St-Zip: SANFORD, FL 32773 US

Title: MGR () Change (X) Addition
Name: PERCIAVALLE, SABRINA
Address: 128 LUDLOW DR
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Change (X) Addition
Name: HEPP, TAMARA L RN
Address: 1561 HILLTOP RD
City-St-Zip: CASSELBERRY, FL 32707

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: TAMARA L HEPP RN

MGRM

01/08/2009

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