

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007530

Entity Name: ELITE CARE CENTERS, LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

3528 SE 16TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1257
SANIBEL, FL 33957

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URKOVICH, RONALD S ESQ
2323 WOOSTER LANE, STE 3
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

HEIDEL, RONALD
1325 PAR VIEW DR.
SANIBEL, FL 33957 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: RONALD HEIDEL

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEIDEL, RONALD
Address: POST OFFICE BOX 1257
City-St-Zip: SANIBEL, FL 33957

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: RONALD HEIDEL

MGR

04/17/2011

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