

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024712

FILED
Jan 21, 2010
Secretary of State

Entity Name: GRIMES HEALTHCARE SERVICES, LLC

Current Principal Place of Business:

1455 46TH AVE NE
ST PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

1455 46TH AVE NE
ST PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 26-4760875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GRIMES, LORI
1455 46TH AVE NE
ST PETERSBURG, FL 33703 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: LORI GRIMES

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIMES, LORI
Address: 1455 46TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

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: LORI GRIMES

MGR

01/21/2010

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