

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033311

FILED
Mar 26, 2010
Secretary of State

Entity Name: INNOVATIVE CARE III, LLC

Current Principal Place of Business:

2700 WALKERS WAY
WESTON, FL 33331

New Principal Place of Business:

222 S FLAMINGO RD
PEMBROKE PINES, FL 33027

Current Mailing Address:

2700 WALKERS WAY
WESTON, FL 33331

New Mailing Address:

222 S FLAMINGO RD
PEMBROKE PINES, FL 33027

FEI Number: 26-4638517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUZIA, JAFFER
2700 WALKERS WAY
WESTON, FL 33331 US

Name and Address of New Registered Agent:

TAMER, GOZLEVELI
2847 NE 26TH PLACE
FT LAUDERDALE, FL 33027 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: TAMER GOZLEVELI DO

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOZLEVELI, TAMER
Address: 222 S. FLAMINGO DRIVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: TAMER GOZLEVELI

DO

03/26/2010

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