

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034521

FILED
Jun 20, 2010
Secretary of State

Entity Name: CARESOURCE DIRECT LLC

Current Principal Place of Business:

801 W. BAY DR., STE 409
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

801 W. BAY DR., STE 409
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 26-4651094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CEO
Name: DAYRIT, JOY
Address: 801 WEST BAY DR., STE 409
City-St-Zip: LARGO, FL 33770

Title: CMO
Name: CRUZ, EMILIO
Address: 801 WEST BAY DR., STE 409
City-St-Zip: LARGO, FL 33770

Title: CFO
Name: IGNACIO, PETER
Address: 801 WEST BAY DR., STE 409
City-St-Zip: LARGO, FL 33770

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: PETER IGNACIO

CFO

06/20/2010

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