2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# L09000037751

Entity Name: ULTIMATE NURSING CARE, LLC

Current Principal Place of Business:

6226 WEST CORPORATE OAKS DRIVE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

13770 58TH ST. N.
STE. 313
CLEARWATER, FL 33760

Current Mailing Address:

6226 WEST CORPORATE OAKS DRIVE
CRYSTAL RIVER, FL 34429

New Mailing Address:

13770 58TH ST. N.
STE. 313
CLEARWATER, FL 33760

FEI Number: 59-2923791 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VINCENT, KATHERINE
6226 WEST CORPORATE OAKS DRIVE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

PIAZZA, JOHN J JR
12983 74TH AVE
SEMINOLE, FL 33776 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: JOHN J PIAZZA JR 04/30/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIAZZA, JOHN J JR
Address: 12983 74TH AVE
City-St-Zip: SEMINOLE, FL 33776

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 Statues.

SIGNATURE: JOHN J PIAZZA JR MGR 04/30/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date