

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039929

FILED
Mar 13, 2012
Secretary of State

Entity Name: FLORIDA CARETAKERS, LLC

Current Principal Place of Business:

6662 BOCA DEL MAR DRIVE
SUITE 616
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6662 BOCA DEL MAR DRIVE
SUITE 616
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-1848957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGALBUTO, CHARLES M
6662 BOCA DEL MAR DRIVE
SUITE 616
BOCA RATON, FL 33433 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: MGRM
Name: REGALBUTO, CHARLES M
Address: 6662 BOCA DEL MAR DRIVE SUITE 616
City-St-Zip: BOCA RATON, FL 33433

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: CHARLES M. REGALBUTO

MGRM

03/13/2012

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