

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061637

Entity Name: COMP U CARE USA, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

683 SEAPINE CIR
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

683 SEAPINE CIR
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 27-0443787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, MICHAEL W
683 SEAPINE CIR
PENSACOLA, FL 32506 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: OWNE
Name: BEASLEY, MICHAEL W OWNER
Address: 683 SEAPINE CIRCLE
City-St-Zip: PENSACOLA, FL 32506

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: MICHAEL W. BEASLEY

OWNE

01/06/2010

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