

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000068378

FILED
Dec 04, 2011
Secretary of State

Entity Name: ULTIMATE CARE MEDICAL CENTER, LLC

Current Principal Place of Business:

3898 VIA POINCIANA
#18
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

3898 VIA POINCIANA
#18
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-0576959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, HALL STEVE
8987 BIDDLE CT.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BERNADINE, HENRY
8987 BIDDLE CT.
WELLINGTON, FL 33414 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: JEAN ANDERSON

12/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENRY, BERNADINE
Address: 8987 BIDDLE CT.
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: ANDERSON, JEAN
Address: 8987 BIDDLE CT.
City-St-Zip: WELLINGTON, FL 33414

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: JEAN ANDERSON

MR

12/04/2011

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