

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081960

Entity Name: AM - PM ELITE CARE, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

7815 IONIO CT
NAPLES, FL 34114

New Principal Place of Business:

7677 SICILIA CT
NAPLES, FL 34114

Current Mailing Address:

7815 IONIO CT
NAPLES, FL 34114

New Mailing Address:

7677 SICILIA CT
NAPLES, FL 34114

FEI Number: 27-0825390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PCEO
Name: CORAZZA, SABRINA E
Address: 7677 SICILIA CT
City-St-Zip: NAPLES, FL 34114

Title: MGR
Name: FORLENZA, JOSEPH P
Address: 7677 SICILIA CT
City-St-Zip: NAPLES, FL 34114

Title: MGR
Name: CORAZZA, CORNELIA M
Address: 7677 SICILIA CT
City-St-Zip: NAPLES, FL 34114

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: SABRINA E CORAZZA

PCEO

04/28/2010

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