2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084022

Entity Name: PREMIUM NURSING CARE, LLC

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8254 118TH AVENUE NORTH SUITE 100 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

8254 118TH AVENUE NORTH SUITE 100 LARGO, FL 33773

FEI Number: 27-0832670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMPERT, HAROLD M III 8254 118TH AVE NORTH SUITE 100 LARGO, FL 33773 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAMPERT, HAROLD M III

Address: 8254 118TH AVENUE NORTH, SUITE 100

City-St-Zip: LARGO, FL 33773

Title: MGRM

Name: LAMPERT, ROSE M

Address: 8254 118TH AVENUE NORTH, SUITE 100

City-St-Zip: LARGO, FL 33773

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: HAROLD LAMPERT MGRM 01/03/2011