

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084022

FILED
Jan 04, 2012
Secretary of State

Entity Name: PREMIUM NURSING CARE, LLC

Current Principal Place of Business:

8254 118TH AVENUE NORTH
SUITE 100
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

8254 118TH AVENUE NORTH
SUITE 100
LARGO, FL 33773

New Mailing Address:

FEI Number: 27-0832670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: HAROLD LAMPERT

MGRM

01/04/2012

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