

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105693

FILED
Apr 19, 2011
Secretary of State

Entity Name: TOTAL CONCEPT HEALTH, LLC

Current Principal Place of Business:

1815 PURDY AVENUE
MIAMI BEACH,, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

4993 S. W. 74 COURT
SUITE A
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 27-1234535 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA, RENE J JR
175 S. W. 7 STREET
SUITE 1714
MIAMI, FL 33130 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: EVERINGHAM, PHILIP B
Address: 2602 SAN DOMINGO STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: SHEPARD,, JEFFREY B
Address: 13703 S. W. 102 COURT
City-St-Zip: MIAMI, FL 33176 US

Title: MGR
Name: CORTRIGHT, WILLIAM
Address: 1500 S. W. 100 TERRACE
City-St-Zip: MIAMI, FL 33156 US

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: PHILIP B. EVERINGHAM

MGRM

04/19/2011

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