

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105693

FILED
Apr 30, 2012
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:

4901 SW 74 COURT
SUITE 102
MIAMI, FL 33155 US

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:

EVERINGHAM, PHILLIP
2602 SAN DOMINGO STREET,
CORAL GABLES, FL 33134 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: PHILLIP EVERINGHAM

04/30/2012

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: PHILLIP EVERINGHAM

P

04/30/2012

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