

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112676

FILED
Jan 03, 2012
Secretary of State

Entity Name: PALM BEACH NURSING CARE LLC

Current Principal Place of Business:

2499 GLADES RD.
SUITE 105
BOCA RATON, FL 33431

New Principal Place of Business:

1700 N. DIXIE HWY.
SUITE 148
BOCA RATON, FL 33432

Current Mailing Address:

2499 GLADES RD.
SUITE 105
BOCA RATON, FL 33431

New Mailing Address:

1700 N. DIXIE HWY.
SUITE 148
BOCA RATON, FL 33432

FEI Number: 27-1358828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTON, MARTHA
2499 GLADES RD.
SUITE 105
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COSTON, MARTHA T
2499 GLADES RD.
SUITE 148
BOCA RATON, FL 33432 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: MARTHA T COSTON

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COSTON, MARTHA T
Address: 1700 N. DIXIE HWY. SUITE 148
City-St-Zip: BOCA RATON, FL 33432

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: MARTHA T COSTON

MGRM

01/03/2012

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