

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2011
Secretary of State

Entity Name: COMP CARE SPECIALISTS, LLC

Current Principal Place of Business:

5500 MILITARY TRL., PMB 22-315
JUPITER, FL 33458 US

New Principal Place of Business:

917 N. NORTHLAKE DRIVE
HOLLYWOOD, FL 33019 US

Current Mailing Address:

5500 MILITARY TRL., PMB 22-315
JUPITER, FL 33458 US

New Mailing Address:

917 N. NORTHLAKE DRIVE
HOLLYWOOD, FL 33019 US

FEI Number: 27-1805955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECHLER, BRENT
917 N. NORTHLAKE DR.
HOLLYWOOD, FL 33019 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: SPECHLER CONSULTING SERVICES
Address: 917 N. NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 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: BRENT SPECHLER

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04/23/2011

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