

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024281

FILED
Apr 29, 2011
Secretary of State

Entity Name: CARE ONE FINANCIAL SERVICES, LLC

Current Principal Place of Business:

15310 AMBERLY DRIVE
SUITE-250
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

2713 BONTERRA BLVD
VALRICO, FL 33594

New Mailing Address:

FEI Number: 27-2073354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVENS, JASON E
15310 AMBERLY DRIVE
SUITE-250
TAMPA, FL 33647 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: MGR
Name: STEVENS, JASON E
Address: 2713 BONTERRA BLVD
City-St-Zip: VALRICO, FL 33594

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: JASON STEVENS

MGR

04/29/2011

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