2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041007

Entity Name: CAPRICORN HEALTHCARE SERVICES, LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4102 HERITAGE LAKE COURT LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

4102 HERITAGE LAKE COURT LUTZ, FL 33558

FEI Number: 30-0622367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEYANJU, VINCENT 4102 HERITAGE LAKE COURT LUTZ, FL 33558 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEYANJU, VINCENT

Address: 4102 HERITAGE LAKE COURT

City-St-Zip: LUTZ, FL 33558

Title: MGRM

Name: GANSALLO-ADEYANJU, ADENIKE Address: 4102 HERITAGE LAKE COURT

City-St-Zip: LUTZ, FL 33558

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 Statues.

SIGNATURE: ADENIKE GANSALLO-ADEYANJU MGRM 04/14/2011