2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043801

Entity Name: PEERLESS HEALTHCARE, LLC

FILED Apr 28, 2011 Secretary of State

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

1304 WOODCREST AVENUE SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

1304 WOODCREST AVENUE SAFETY HARBOR, FL 34695

FEI Number: 27-2414731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PYLES, ROBERT W ESQUIRE 4830 WEST KENNEDY BOULEVARD SUITE 300 TAMPA, FL 33606 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: CHARPENTIER, DANIEL
Address: 1304 WOODCREST AVENUE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM

Name: MILLINER, RONALD
Address: 1304 WOODCREST AVENUE
City-St-Zip: SAFETY HARBOR, FL 34695

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: RONALD MILLINER MGRM 04/28/2011