

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000046480

FILED
Apr 27, 2012
Secretary of State

Entity Name: BUILDING CARE OF ORLANDO #1, LLC

Current Principal Place of Business:

90 SOUTHPORT DRIVE
SOMERSET, KY 42501

New Principal Place of Business:

Current Mailing Address:

90 SOUTHPORT DRIVE
SOMERSET, KY 42501

New Mailing Address:

FEI Number: 27-2498711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CURT DAVIS
2246 NORTHUMBRIA DRIVE
SANFORD, FL 32771 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: CURT DAVIS

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, CURT
Address: 90 SOUTHPORT DRIVE
City-St-Zip: SOMERSET, KY 42501

Title: MGR
Name: BORDEN, JEFF
Address: 2246 NORTHUMBRIA DRIVE
City-St-Zip: SANFORD, FL 32771 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: CURT DAVIS

MGR

04/27/2012

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