

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070752

FILED
Apr 23, 2011
Secretary of State

Entity Name: PREFERRED BIO CARE, LLC.

Current Principal Place of Business:

25 N HOMESTEAD RD
17
LEHIGH ACRES, FL 33986

New Principal Place of Business:

8201 LIRIOPE LOOP
LEHIGH ACRES, FL 33972

Current Mailing Address:

25 N HOMESTEAD RD
17
LEHIGH ACRES, FL 33986

New Mailing Address:

8201 LIRIOPE LOOP
LEHIGH ACRES, FL 33972

FEI Number: 80-0697307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAFEIR, DAVID
8201 LIRIOPE LOOP
LEHIGH ACRES, FL 33972 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: WILL, NORTH
Address: 6047 MONTEGO BAY LOOP
City-St-Zip: FORT MYERS, FL 33908

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: WILL NORTH

MGR

04/23/2011

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