2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077207

Entity Name: GOLDENCARE HEALTH SERVICES LLC

FILED Apr 29, 2012 Secretary of State

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

13034 SHERIDAN TERRACE WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

13034 SHERIDAN TERRACE WELLINGTON, FL 33414 US

FEI Number: 27-3098374 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:

DFS AGENT, LLC 1760 N. JOG ROAD SUITE 150 WEST PALM BEACH, FL 33411 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: STANLEY, DONOVAN
Address: 13034 SHERIDAN TERRACE
City-St-Zip: WELLINGTON, FL 33414 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 Statues.

SIGNATURE: DONOVAN STANLEY MGRM 04/29/2012