

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079031

FILED
Jan 09, 2011
Secretary of State

Entity Name: PATIENT CARE DIRECT, LLC

Current Principal Place of Business:

14075 SW 72ND COURT
PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

14075 SW 72ND COURT
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNECHT, STEPHEN M
14075 SW 72ND COURT
PALMETTO BAY, FL 33158 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: MGRM
Name: KNECHT, STEPHEN M
Address: 14075 SW 72ND COURT
City-St-Zip: PALMETTO BAY, FL 33158

Title: MGRM
Name: ROTBLATT, STEVEN
Address: 2415 CALIFORNIA AVENUE
City-St-Zip: SANTA MONICA, CA 90403

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: STEPHEN M KNECHT

MGRM

01/09/2011

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