

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084103

FILED
Mar 14, 2011
Secretary of State

Entity Name: POINT OF CARE SOLUTIONS, LLC

Current Principal Place of Business:

1811 SELVA GRANDE DRIVE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1811 SELVA GRANDE DRIVE
ATLANTIC BEACH, FL 32233

New Mailing Address:

P.O. BOX 330440
ATLANTIC BEACH, FL 32233

FEI Number: 27-3555260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIE, DOUGLAS R
1811 SELVA GRANDE DRIVE
ATLANTIC BEACH, FL 32233 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: MALIE, DOUGLAS R
Address: 1811 SELVA GRANDE DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: DOUGLAS R MALIE

MGRM

03/14/2011

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