

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124107

Entity Name: PECK HEALTH CARE, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

631 U.S. HIGHWAY 1
SUITE 303
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

631 U.S. HIGHWAY 1
SUITE 303
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 27-4114726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PECK, DEBORAH C
631 U.S. HIGHWAY 1
SUITE 303
NORTH PALM BEACH, FL 33408 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: PECK, DEBORAH C
Address: 631 U.S. HIGHWAY 1, SUITE 303
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: PECK-PHILLIPS, CATHERINE J
Address: 128 VICTORIA BAY COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: PECK-PHILLIPS, VIRGINIA J
Address: 128 VICTORIA BAY COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: DEBORAH C. PECK

MGRM

04/12/2011

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