

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008563

FILED
Mar 26, 2012
Secretary of State

Entity Name: ON CALL HEALTH CARE SYSTEMS, LLC

Current Principal Place of Business:

69 POINTE DR.
SANTA ROSA BEACH, FLORIDA, 32459 US

New Principal Place of Business:

69 POINTE DR.
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

69 POINTE DR.
SANTA ROSA BEACH, FLORIDA, 32459 US

New Mailing Address:

69 POINTE DR.
SANTA ROSA BEACH, FL 32459 US

FEI Number: 61-1656929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, KAREN L
69 POINTE DR.
SANTA ROSA BEACH, FL 32459 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: DICKSON, KAREN L
Address: 69 POINTE DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR
Name: WILLIAMS, BEVERLY J
Address: 1145 LANE ALLEN RD.
City-St-Zip: LEXINGTON, KY 40504 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: KAREN DICKSON

PRES

03/26/2012

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