

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107659

Entity Name: DIRECT CARE USA, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1317 CALIFORNIA STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

1317 CALIFORNIA STREET
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANCED INCORPORATING SERVICE, INC.
1317 CALIFORNIA STREET
TALLAHASSEE, FL 32304 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: S
Name: ALANIZ, LORI
Address: 1317 CALIFORNIA STREET
City-St-Zip: TALLAHASSEE, FL 32304 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: LORI ALANIZ

S

05/01/2012

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