

McKnight, Rebecca

L12000155957

From: Rivers, Lee
Sent: Thursday, January 12, 2017 1:17 PM
To: McKnight, Rebecca
Subject: FW: Fraudulent Annual Report Filing
Attachments: Statement of Facts 01-11-17.pdf

200294294512

From: Nicole Pleasants [mailto:NPLEASANTS@my seniordentalcare.com]
Sent: Wednesday, January 11, 2017 5:49 PM
To: corphelp
Subject: Fraudulent Annual Report Filing

Good afternoon,

Attached please find a Statement of Facts for Mobile Care Management, LLC's Amended Annual Report and fraudulently filed annual report. We would like for this document to be attached to the January 6, 2017 Annual Report filing and the January 11, 2017 Amended Annual Report. If you should need anything further, please do not hesitate to contact me.

Sincerely,



Nikki Pleasants | Executive Assistant to Tony Layne, CEO
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January 11, 2017

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Amended Annual Report – Mobile Care Management, LLC
Document # L12000 155957

Statement of Facts

On January 6, 2017, Leighton O. Bowman fraudulently filed an annual report for our company, Mobile Care Management, LLC adding himself as an additional manager. Mr. Bowman is not and never has been an employee of Mobile Care Management, LLC. Mr. Bowman was not given any authorization to file an Annual Report on behalf of Mobile Care Management, LLC.

On January 11, 2017, Mobile Care Management, LLC was made aware of the fraudulent filing upon receipt of a voicemail from a Sprint store in Panama City calling to verify Mr. Bowman was a manager of Mobile Care Management, LLC. We immediately checked Sunbiz and filed an Amended Annual Report to correct the fraudulent information.

Mobile Care Management, LLC has filed a police report and reported the fraud to the FTC. Please attach this to the January 6, 2017 fraudulent Annual Report and the Amended Annual Report filed on January 11, 2017.

Tony Layne
Manager
Mobile Care Management, LLC
850-398-4510