2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001959

Entity Name: CARE RIDE, L.L.C.

FILED Jan 06, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4625 EAST BAY DR, STE 105/107 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

4625 EAST BAY DR, STE 105/107 CLEARWATER, FL 33764

FEI Number: 59-3565490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARQUARDT, EMIL C JR. ESQ MCFARLANE, FERGUSON & MCMULLEN 625 COURT ST., SUITE 200 CLEARWATER, FL 33756 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAY CARE HOME CARE
Address: 8452 118TH AVE, N
City-St-Zip: LARGO, FL 33773

Title: MGRM

 Name:
 CARE RIDE, INC.

 Address:
 6883 AUGUSTA BLVD.

 City-St-Zip:
 LARGO, FL 33777

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 Statues.

SIGNATURE: DOUGLAS M JOHNSON ADMI 01/06/2010