

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 30, 2006
Secretary of State**

DOCUMENT# L99000003089

Entity Name: METCARE, LLC

Current Principal Place of Business:

250 SOUTH AUSTRALIAN AVE
SUITE 400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

250 SOUTH AUSTRALIAN AVE
SUITE 400
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0923569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33139 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: MGR () Delete
Name: EARLEY, MICHAEL M
Address: 250 SOUTH AUSTRALIAN AVE #400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: FINNEL, DEBBIE
Address: 250 SOUTH AUSTRALIAN AVE #400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: PALENZUELA, ROBERTO L
Address: 250 SOUTH AUSTRALIAN AE #400
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GARTNER, DAVID S
Address: 250 SOUTH AUSTRALIAN AE #400
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID S. GARTNER

MGR

04/30/2006

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