2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002607

Entity Name: FAMILY CARE NURSES REGISTRY, LLC

FILED Jan 20, 2012 Secretary of State

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

4047 OKEECHOBEE BLVD SUITE 124

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

4047 OKEECHOBEE BLVD SUITE 124

WEST PALM BEACH, FL 33409 US

FEI Number: 75-3067280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOHNSON, CARMEN I 224 CYPRESS TRACE

ROYAL PALM BEACH, FL 33411 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSON, CARMEN Address: 224 CYPRESS TRACE

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM

Name: JOHNSON, RUPELL Address: 224 CYPRESS TRACE

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR

Name: GILZENE, MARCIA Address: 4863 CHATHA COURT

City-St-Zip: WEST PALM BEACH, FL 33415 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 Statues.

SIGNATURE: CARMEN JOHNSON MGR 01/20/2012