

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002260

FILED
Apr 27, 2012
Secretary of State

Entity Name: TAKE CARE EMPLOYER SOLUTIONS, LLC

Current Principal Place of Business:

205 MILLER SPRINGS CT.
FRANKLIN, TN 37064

New Principal Place of Business:

205 MILLER SPRINGS CT.
FRANKLIN, TN 37064 US

Current Mailing Address:

205 MILLER SPRINGS CT.
FRANKLIN, TN 37064

New Mailing Address:

205 MILLER SPRINGS CT.
FRANKLIN, TN 37064 US

FEI Number: 62-1625299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: TAKE CARE HEALTH SYSTEMS, INC.
Address: 205 MILLER SPRINGS CT.
City-St-Zip: FRANKLIN, TN 37064 US

Title: VP
Name: PHIPPS, JENNIFER L
Address: 205 MILLER SPRINGS COURT
City-St-Zip: FRANKLIN, TN 37064 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: JENNIFER L. PHIPPS

VP

04/27/2012

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