FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P03000021854 1. Entity Name LTC Consultants, Inc.								2008 NOV 3 AM 10: 24							
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				Mailing Address PO BOX 50992			\ \(\cdot\)							~	
Suite, Apt.	'			RE	I		A	TEN	ME	NTO	_				
BEALENTON, FL			ĊĬ	SHEASOTA, FL			;			FEI Number 56-2315641				Applied F Not Appli	
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	Name	D		and A	ddress	of Curre	nt Registe	ered Age	ent						
DO NOT WRITE Street							Address (P.OBox Number is Not Argeptable)								
IN THIS SPACE						10110 (ZENTITORE HVE.									
						City	Bent	XEN TO	bo.			F	- L [Zip 52#7 67_	
		y submits this stateme	ent for the pur	pose of changing its	registere			ed agent	, or bot			Florida. I a	em famili		cept
the obligat	tions of regist	ered agent.						11/	03/0 	801 11 3	073	-005 8 1 8	**15	0.00	
SIGNATURE .	Signature, typed	or printed name of registered	agent and title if a	pplicable (NOTE	Registere	d Agent signatu	re required					DA DA		····	_
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended AR is \$61.25 Make Check Payable to Florida Department of State						<u> </u>				ction Car st Fund C		inancing ion.		\$5.00 May Added to Fee	
10.		<u> </u>	AND DIRECT	ORS										· · · · · · · · · · · · · · · · · · ·	
TITLE NAME	RANDA	LP. FETTERS	;		TITLE										
STREET ADDRESS	IS 10110 GLENTHORE PLVE.			STRE			TREET ADDRESS								
CITY-ST-ZIP BRADENTON, FL 34202						-ST-ZIP									
NAME LEADER A. FETTERS STREET ADDRESS 10110 BLENMOFE AVE.					TITLE										
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CITY-ST-ZIP	DERDER	MON, FL 3	4202_		TITLE	-ST-ZIP									
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPEN OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

10/27/08 941-355-60696

Date



Long-Term Care Insurance Specialists

October 27, 2008

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

RE: LTC Consultants, Inc. Ref. Number P030000218454

Barbara:

Per our phone conversation this afternoon, enclosed please find our completed 2008 For Profit Corporation Annual Report for the above referenced entity, along with check #1645 in the amount of \$150 for the filing fee.

This is being sent to you pursuant to the Late Fee Waiver/Report Not Received provision, provided in the September 30, 2008 letter from the Division of Corporations.

Yours truly,

Randall P. Fetter

President

RPF/vls

enclosures

xc: file