

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000003224

Entity Name: CAREHAWK USA, LLC

Current Principal Place of Business:

1985 CORPORATE SQUARE
LONGWOOD, FL 32750

Current Mailing Address:

P.O. BOX 551629
JACKSONVILLE, FL 32255

FEI Number: 46-1070758

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLOYD, JOHN
5021 STEPP AVE.
JACKSONVILLE, FL 32216 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: JOHN FLOYD

03/15/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT

Title CEO

Name PHILLIPS, DAN

Name RUDD, MICKEY

Address 1985 CORPORATE SQUARE

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City-State-Zip: LONGWOOD FL 32750

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAN PHILLIPS

PRESIDENT

03/15/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date