

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000294

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: CARETENDERS MOBILE MEDICAL SERVICES, LLC

**Current Principal Place of Business:**

9510 ORMSBY STATION ROAD, SUITE 300  
LOUISVILLE, KY 40202

**New Principal Place of Business:**

9510 ORMSBY STATION ROAD SUITE 300  
LOUISVILLE, KY 40223

**Current Mailing Address:**

9510 ORMSBY STATION ROAD, SUITE 300  
LOUISVILLE, KY 40202

**New Mailing Address:**

9510 ORMSBY STATION ROAD SUITE 300  
LOUISVILLE, KY 40223

FEI Number: 26-1162933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: YARMUTH, WILLIAM B  
Address: 9510 ORMSBY STATION ROAD, SUITE 300  
City-St-Zip: LOUISVILLE, KY 40202

Title: MGR ( ) Delete  
Name: GUENTHNER, C. STEVEN  
Address: 9510 ORMSBY STATION ROAD, SUITE 300  
City-St-Zip: LOUISVILLE, KY 40202

Title: MGR ( ) Delete  
Name: LYLES, TODD  
Address: 9510 ORMSBY STATION ROAD, SUITE 300  
City-St-Zip: LOUISVILLE, KY 40202

Title: MGR ( ) Delete  
Name: LYLES, TODD  
Address: 9510 ORMSBY STATION ROAD, SUITE 300  
City-St-Zip: LOUISVILLE, KY 40202

Title: MGR ( ) Delete  
Name: LIECHTY, ANNE  
Address: 9510 ORMSBY STATION ROAD, SUITE 300  
City-St-Zip: LOUISVILLE, KY 40202

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: YARMUTH, WILLIAM B  
Address: 9510 ORMSBY STATION ROAD SUITE 300  
City-St-Zip: LOUISVILLE, KY 40223

Title: ST (X) Change ( ) Addition  
Name: GUENTHNER, C. STEVEN  
Address: 9510 ORMSBY STATION ROAD SUITE 300  
City-St-Zip: LOUISVILLE, KY 40223

Title: VP (X) Change ( ) Addition  
Name: LYLES, TODD  
Address: 9510 ORMSBY STATION ROAD SUITE 300  
City-St-Zip: LOUISVILLE, KY 40223

Title: VP (X) Change ( ) Addition  
Name: WALKER, JOHN  
Address: 9510 ORMSBY STATION ROAD SUITE 300  
City-St-Zip: LOUISVILLE, KY 40223

Title: P (X) Change ( ) Addition  
Name: HENGST, CARLA  
Address: 9510 ORMSBY STATION ROAD SUITE 300  
City-St-Zip: LOUISVILLE, KY 40223

I hereby certify that the information supplied with this filing does not qualify 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: JOHN WALKER

VP

04/29/2009

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