2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024171

Entity Name: CARING RESOURCES LLC

FILED Feb 23, 2010 Secretary of State

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

14700 SW 87TH CT. MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

14700 SW 87TH CT. MIAMI, FL 33176

FEI Number: 27-1923227 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:

 HOLTZMAN, SUSAN O SUSAN H
 HOLTZMAN, SUSAN O PRES

 14700 SW 87TH CT.
 14700 SW 87TH CT.

 MIAMI, FL 33176 US
 MIAMI, FL 33176 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: SUSAN O. HOLTZMAN 02/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HOLTZMAN, SUSAN O

 Address:
 14700 SW 87 CT.

 City-St-Zip:
 MIAMI, FL 33176 SU

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: SUSAN O. HOLTZMAN PRES 02/23/2010