2008 FOR PROFIT CORPORATION

FILED Apr 11, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # F07000004680 1. Intry Name LLIBERTY NURSING AGENCY INC. Mailing Address Principal Place of Business 426 HERBERTSVILLE RD. 426 HERBERTSVILLE RD. BRICK, NJ 08724 BRICK, NJ 08724 No Chg-P CR2E034 (11/05) 04072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4858064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FLYNN, BRIAN 236 EAST HORNBEAM DRIVE LONGWOOD, FL 32779 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CHRM TITLE MEYER, PATRICA NAME STREET ADDRESS 320 GREENTREE RD. CITY-ST-ZIP BRICK, NJ 08724 TITLE MEYER, PATRICA NAME STREET ADDRESS 320 GREENTREE RD. CITY-ST-ZIP BRICK, NJ 08724 TITLE NAME FLYNN, MATTHEW STREET ADDRESS 58 BENNETTS MILL RD. DO NOT WRITE CITY-ST-ZIP JACKSON, NJ 08527 TITLE IN THIS SPACE FLYNN, PAMELA NAME STREET ADDRESS 58 BENNETTS MILL RD. CITY-ST-ZIP JACKSON, NJ 08527 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 Block 11 if changed, or on an attachment with

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE. NAME STREET ADDRESS CITY-ST-ZIP

ER OR DIRECTOR