2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014161

FILED Jan 05, 2010 Secretary of State

Entity Name: UNITED HOME CARE SERVICES OF SOUTHWEST FLORIDA, L.L.C.

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

12734 KENWOOD LANE SUITE 74 FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12734 KENWOOD LANE SUITE 74 FT MYERS, FL 33907

FEI Number: 65-1063580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOME, JAY R ESQ 15500 NEW BARN ROAD SUITE 104 MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FOX, JOSE R

Address: 5255 NW 87TH AVE SUITE 400

City-St-Zip: MIAMI, FL 33166

Title: MGR

Name: SEMMLER, TECK
Address: 12734 KENWOOD LANE
City-St-Zip: FT MYERS, FL 33907

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: JOSE R. FOX CEO 01/05/2010