2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018465

Entity Name: KATHY'S HOMECARE, LLC

FILED Apr 14, 2004 Secretary of State

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

1768 HUDSON ST.

ENGLEWOOD, FL 34223 SA

Current Mailing Address: New Mailing Address:

1768 HUDSON ST.

ENGLEWOOD, FL 34223 US

FEI Number: 65-1147076 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:

GLASGOW, KATHY L 1768 HUDSON ST

ENGLEWOOD, FL 34223 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:

Date

Name:

Address:

Address:

City-St-Zip:

City-St-Zip:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

() Change () Addition

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

GLASGOW, KATHY L CEO Name: Address: 1768 HUDSON ST City-St-Zip: ENGLEWOOD, FL 34223 SA

Title: MGRM () Delete Title: () Change () Addition Name:

Name: GLASGOW, RICHARD A CFO Address: 1768 HUDSON ST City-St-Zip: ENGLEWOOD, FL 34223 SA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD A GLASGOW 04/14/2004