2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022113

Entity Name: CARING HEALTH, LLC

FILED Sep 13, 2005 Secretary of State

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

161 BARBADOS DR. JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

161 BARBADOS DR JUPITER, FL 33458

FEI Number: 01-0552699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

AMBROSE, PATRICK K CPA
7985 113TH STREET, NORTH
SUITE 340
SEMINOLE, FL 33772 US

AMBROSE, PATRICK K CPA
10773 70TH AVE N
SEMINOLE, FL 33772 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: 09/13/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DIANE JORDEN, SUSAN
 Name:

 Address:
 161 BARBADOS DR.
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:

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

 Name:
 AMBROSE, PATRICK K
 Name:
 AMBROSE, PATRICK K

 Address:
 7985 113TH ST N #340
 Address:
 10773 70TH AVE N

 City-St-Zip:
 SEMINOLE, FL 33772
 SEMINOLE, FL 33772

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: PATRICK K. AMBROSE MGRM 09/13/2005