

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022113

Entity Name: CARING HEALTH, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

161 BARBADOS DR.
JUPITER, FL 33458

New Principal Place of Business:

10773 70TH AVE N
SEMINOLE, FL 33772

Current Mailing Address:

161 BARBADOS DR.
JUPITER, FL 33458

New Mailing Address:

10773 70TH AVE N
SEMINOLE, FL 33772

FEI Number: 01-0552699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSE, PATRICK K CPA
10773 70TH AVE N
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: DIANE JORDEN, SUSAN
Address: 161 BARBADOS DR.
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: AMBROSE, PATRICK K
Address: 10773 70TH AVE N
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMBROSE, ROSEMARIE
Address: 10773 70TH AVE N
City-St-Zip: SEMINOLE, FL 33772

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date