2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 07, 2005 08:00 AM DOCUMENT # L02000007465 **Secretary of State** 1. Entity Name GUARDIAN HOME HEALTHCARE, LLC Principal Place of Business Mailing Address 661 SE CENTRAL PARKWAY 661 SE CENTRAL PARKWAY STUART FL 34994 STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 73-1634229 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HANLON, M. TIMOTHY 321 ROYAL POINCIANA PLAZA Street Address (P.O. Box Number is Not Acceptable) PALM BEACH FL 33480 City Zip Code 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. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGRM MILE □ Delete Change ☐ Addition NAME LOWELL, THOMAS U00000218807 STREET ADDRESS 890 SW LIGHTHOUSE DRIVE STREET ADDRESS 02/08/05-80001-025 50.00 CITY - ST - ZIP PALM CITY FL 34990 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change THE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP DITE Defete Tall ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$1 - ZIP CITY ST-ZIF TITLE 🔲 Delete BUF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete HILE ☐ Change ☐ Addition NAME 1 AME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP City-St-ZP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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SIGNATURE:

- FILED