


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90018 019 ****50.00

DOCUMENT # L02000007465	
1. Entity Name GUARDIAN HOME HEALTHCARE, LLC	

Principal Place of Business 661 SE CENTRAL PARKWAY STUART FL 34994	Mailing Address 661 SE CENTRAL PARKWAY STUART FL 34994
--	--



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E083 (10/05)

4. FEI Number 73-1634229	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent	
HANLON, M. TIMOTHY 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480	

7. Name and Address of New Registered Agent	
Name	Hanlon M. Timothy
Street Address (P.O. Box Number is Not Acceptable)	340 Royal Poinciana Way
Suite, Apt. #, etc.	Suite 321
City	Palm Beach
State	FL
Zip Code	33480

Address change →

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.

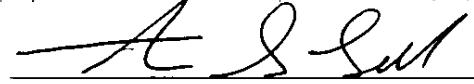
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2006

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM LOWELL, THOMAS 890 SW LIGHTHOUSE DRIVE PALM CITY FL 34990
<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
<input type="checkbox"/> Delete	

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE:  **Thomas S. Lowell** 4/12/06 772-223-7177
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

LAW OFFICES

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

340 ROYAL POINCIANA WAY, SUITE 321

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

(561) 659-1770

FACSIMILE (561) 833-2261

RAYMOND C. ALLEY (1893-1975)
KAREN S. MARX (1964-1994)
DOYLE ROGERS
ALAN LINDSAY
NEAL W. KNIGHT, JR.
PAUL B. ERICKSON
DAVID H. BAKER
WILLIAM W. ATTERBURY III
LOUIS L. HAMBY III
ROBB R. MAASS
M. TIMOTHY HANLON
WARREN D. HAYES, SR.
STUART J. HAFT

HAROLD G. MAASS (OF COUNSEL)
EDWARD D. LEWIS (OF COUNSEL)
BRUCE A. McALLISTER (OF COUNSEL)
DWIGHT A. MILLER (OF COUNSEL)

October 20, 2005

20035332
#602000007465

Dear Client:

Our firm serves as the registered agent for your company. Since the Post Office recently changed our mailing address, the new address must be noted on your 2006 annual report form filed with the Florida Department of State's Division of Corporations.

Early next year, the Division of Corporations will be sending out postcards with respect to 2006 annual reports. (The Division no longer automatically sends paper annual reports.) You may make the change of address either online after receipt of the postcard, or by hand, if you request a paper annual report. If you opt to fill out a paper annual report, it will have a section designated for any updates or changes and should be self explanatory.

Our new address is: Alley, Maass, Rogers & Lindsay P.A.,
340 Royal Poinciana Way, Suite 321
Palm Beach, FL 33480

Please call if you have any questions.

Regards,

Alley, Maass, Rogers & Lindsay P.A.