

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012339

FILED
Feb 05, 2004
Secretary of State

Entity Name: ELITE HOME HEALTH OF THE PALM BEACHES, L.L.C.

Current Principal Place of Business:

1700 N. DIXIE HWY
127
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1776 N. PINE ISLAND RD.
101
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 41-2067750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, W. MORGAN
1800 AUSTRALIAN AVENUE SOUTH STE. 100
WEST PALM BEACH, FL 33409

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/MEMBERS:

Title: MGRM () Delete
Name: KAPLAN, VIVIAN
Address: 6721 SW 55 ST
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

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

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: VIVIAN KAPLAN

MGRM

02/05/2004

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