

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012339

FILED
Jan 06, 2006
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:

1700 NORTH DIXIE HWY
SUITE 127
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

1776 NORTH PINE ISLAND ROAD
SUITE 101
PLANTATION, FL 33322

FEI Number: 41-2067750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, GARY
1776 N PINE ISLAND RD.
SUITE 101
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

KAPLAN, VIVIAN
1776 NORTH PINE ISLAND ROAD
SUITE 101
PLANTATION, FL 33322 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: VIVIAN KAPLAN

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAPLAN, VIVIAN
Address: 1776 N PINE ISLAND RD #101
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAPLAN, VIVIAN
Address: 1776 NORTH PINE ISLAND ROAD SUITE 101
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the 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: VIVIAN KAPLAN

MGRM

01/06/2006

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