2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016880

FILED Jan 27, 2010 Secretary of State

Entity Name: FLORIDA PALLIATIVE HOME CARE OF LAKE, MARION & SUMTER COUNTIES, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

9505 SW 110TH ST OCALA, FL 34481

Current Mailing Address: New Mailing Address:

PO BOX 4860 OCALA, FL 34478

FEI Number: 54-2122546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RETH, THERESA A POE, MARY E
19115 NW 100TH AVE/RD 3231 SW 34TH AVENUE
MICANOPY, FL 32667 US OCALA, FL 34474 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: MARY ELLEN POE 01/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: POE, MARY E

Address: 3231 SW 34TH AVENUE City-St-Zip: OCALA, FL 34474

Title: MGR

Name: KNOX, MICHAEL A
Address: 3231 SW 34TH AVENUE
City-St-Zip: OCALA, FL 34474

Title: MGR

Name: MANGAN, PATRICK J Address: 725 NE 25TH AVENUE City-St-Zip: OCALA, FL 34470

I hereby 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 Statues.

SIGNATURE: MARY ELLEN POE MGR 01/27/2010