

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 24, 2008
Secretary of State**

DOCUMENT# L03000020781

Entity Name: PALM BEACH HOME CARE AGENCY LLC

Current Principal Place of Business:

1199 SW 4TH ST
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

370 W CAMINO GARDENS BLVD.
103
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-1129215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTON, MARTHA T
1199 SW 4TH ST.
BOCA RATON, FL 33486 US

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/MANAGERS:

Title: MGR () Delete
Name: COSTON, MARTHA T ADMINIS
Address: 370 W CAMINO GARDENS BLVD. 103
City-St-Zip: BOCA RATON,, FL 33432

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 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: MARTHA COSTON

MNGR

01/24/2008

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