

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 14, 2011
Secretary of State**

DOCUMENT# L03000020781

Entity Name: PALM BEACH HOME CARE AGENCY LLC

Current Principal Place of Business:

2499 GLADES RD.
SUITE 105
BOCA RATON, FL 33431

New Principal Place of Business:

1700 N DIXIE HIGHWAY
SUITE 148
BOCA RATON, FL 33432

Current Mailing Address:

2499 GLADES RD.
SUITE 105
BOCA RATON, FL 33431

New Mailing Address:

1700 N DIXIE HIGHWAY
SUITE 148
BOCA RATON, FL 33432

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
Name: COSTON, MARTHA T ADMINIS
Address: 1700 N DIXIE HIGHWAY STE.148
City-St-Zip: BOCA RATON,, FL 33432

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 Statutes.

SIGNATURE: MARTHA T COSTON

OWNE

12/14/2011

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