

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020781

FILED
Feb 07, 2012
Secretary of State

Entity Name: PALM BEACH HOME CARE AGENCY LLC

Current Principal Place of Business:

1700 N DIXIE HIGHWAY
SUITE 148
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1700 N DIXIE HIGHWAY
SUITE 148
BOCA RATON, FL 33432

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:

COSTON, MARTHA T
1700 N DIXIE HIGHWAY
SUITE 148
BOCA RATON, FL 33432 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: _____ 02/07/2012
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 MGR 02/07/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date