2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # L03000025175** 03-25-2004 90214 002 ****50.00 GENTLE CARE HOME HEALTH, L.L.C. Mailing Address Principal Place of Business 2506 PALM AVENUE, SUITE B 2506 PALM AVENUE, SUITE B HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182004 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 20-0095601 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTILLO, CARLOS Street Address (P.O. Box Number is Not Acceptable) 2506 PALM AVENUE, SUITE B* HIALEAH, FL 33010 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change ☐ Addition **MGRM** ☐ Deleta TITLE TITLE CASTILLO, CARLOS A NAME NAME STREET ADDRESS 2506 PALM AVENUE, SUITE B STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ De!ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-79 ☐ Change ☐ Addition Delete TITLE TITLE NALÆ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IF... ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

03-18-04