

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040757

FILED
May 07, 2004
Secretary of State

Entity Name: HOME CARE SOLUTIONS, LLC

Current Principal Place of Business:

4507 DEER PARK PLACE
BRANDON, FL 33511

New Principal Place of Business:

19 N BLVD OF PRESIDENTS
SUITE D
SARASOTA, FL 34236

Current Mailing Address:

4507 DEER PARK PLACE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 54-2146402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENNEY, DARREN H
4507 DEER PARK PLACE
BRANDON, FL 33511

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/MEMBERS:

Title: MGR () Delete
Name: DENNY, DARREN
Address: 1144 TALLEVAST ROAD, STE. 105
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DENNY, DARREN
Address: 4507 DEER PARK PLACE
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DARREN DENNEY

MGR

05/07/2004

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