2006 LIMITED LIABILITY COMPANY

May 04, 2006 8:00 am Secretary of State ANNUAL REPORT 05-04-2006 90027 003 ****50.00 DOCUMENT # L04000032591 NORTH AMERICAN HOME HEALTH, LLC 60036498 Principal Place of Business Mailing Address 2999 NE 191 ST, PERMINUSES #5701 2999 NE 191 ST, PENTHOUSE 8 AVENTURA, FL 33180 AVENTURA, FL 33180 04192008 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1204295 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELLMAN, MAYNARD J ESQ DO NOT WRITE 2999 NE 191 ST, PENTHOUSE # 905 AVENTURA, FL 33180 IN THIS SPACE 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, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME FERNANDEZ, CHARLES M 2999 NE 191 ST Bは # 今ので STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 liability company or the region for trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAMA S

SIGNATURE

FILED