

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040187

FILED
Feb 02, 2009
Secretary of State

Entity Name: BAYFRONT HOME HEALTH CARE, LLC

Current Principal Place of Business:

701 6TH STREET SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

701-6TH STREET SOUTH
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

701 6TH STREET SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

701-6TH STREET SOUTH
ST. PETERSBURG, FL 33701 US

FEI Number: 11-3722443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THORNTON, ROBERT W
701 6TH ST S
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

THORNTON, ROBERT W MR
701-6TH STREET SOUTH
SAINT PETERSBURG, FL 33701 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: ROBERT W THORNTON

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BRODY, SUE G
Address: 701 6TH ST S
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: ST () Delete
Name: THORNTON, ROBERT W
Address: 701 6TH ST. S.
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: EIXENBERGER, TIM
Address: 701 6TH STREET S
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: MCGARVEY, DEREK
Address: 2860 SCHERER DR STE 650
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BRODY, SUE G MS
Address: 701-6TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: ST (X) Change () Addition
Name: THORNTON, ROBERT W MR
Address: 701-6TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: D (X) Change () Addition
Name: EIXENBERGER, TIM MR
Address: 701-6TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: D (X) Change () Addition
Name: MCGARVEY, DEREK MR
Address: 2860 SCHERER DRIVE SUITE 650
City-St-Zip: SAINT PETERSBURG, FL 33716 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT W THORNTON

MR

02/02/2009

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