2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062338

City-St-Zip:

NORTH LAUDERDALE, FL 33068

FILED Jun 30, 2005 Secretary of State

Entity Name: GENTLE TOUCH HOME HEALTH CARE SERVICES LLC

New Principal Place of Business: Current Principal Place of Business: 7863 HAMPTON BLVD. NORTH LAUDERDALE, FL 33068 **Current Mailing Address: New Mailing Address:** 7863 HAMPTON BLVD NORTH LAUDERDALE, FL 33068 FEI Number: 26-0096619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMAS, CAROL 2733 S. OAKLAND FOREST DRIVE #202 OAKLAND PARK, FL 33309 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete THOMAS, CAROL Name: Name: Address: 2733 S. OAKLAND FOREST DRIVE, #202 Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: THOMAS, AVIS Name: Address: 7863 HAMPTON BLVD. Address:

City-St-Zip:

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: CAROL THOMAS MGRM 06/30/2005