

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062338

FILED
Jun 15, 2009
Secretary of State

Entity Name: GENTLE TOUCH HOME HEALTH CARE SERVICES LLC

Current Principal Place of Business:

7863 HAMPTON BLVD.
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7863 HAMPTON BLVD
NORTH LAUDERDALE, FL 33068

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:

THOMAS, CAROL
7852 NUTMEG COURT
TAMARAC, FL 33321 US

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/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, CAROL S
Address: 7852 NUTMEG COURT
City-St-Zip: TAMARAC, FL 33321

Title: MGRM () Delete
Name: THOMAS, AVIS
Address: 7863 HAMPTON BLVD.
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL THOMAS

MGRM

06/15/2009

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