

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062338

FILED
Apr 04, 2010
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:

FEI Number: 26-0096619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CAROL
7852 NUTMEG COURT
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

THOMAS-GRANT, CAROL
7863 HAMPTON BLVD.
NORTH LAUDERDALE, FL 33068 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: CAROL THOMAS-GRANT

04/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS-GRANT, CAROL S
Address: 7863 HAMPTON BLVD.
City-St-Zip: NORTH LAUDERDALE, FL 33068

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

I hereby 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-GRANT

MGR

04/04/2010

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