

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Jun 13, 2005 8:00 am  
Secretary of State

04-29-2005 90057 046 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                |                                            |                                                                                 |                                                                                          |                                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|--------------------------------------------|---------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| <b>DOCUMENT # L04000062550</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                |                                            |                                                                                 |         |                                                                               |
| 1. Entity Name<br><b>GOLDEN CARE HOME HEALTH AGENCY OF BROWARD, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                |                                            |                                                                                 |                                                                                          |                                                                               |
| Principal Place of Business<br><b>1761 W. HILLSBORO BOULEVARD<br/>SUITE 326A<br/>DEERFIELD BEACH, FL 33442 US</b>                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                |                                            | Mailing Address<br><b>2999 N.E. 191ST STREET<br/>PH8<br/>AVENTURA, FL 33180</b> |                                                                                          |                                                                               |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                | 3. Mailing Address                         |                                                                                 |                                                                                          |                                                                               |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                | Suite, Apt. #, etc.                        |                                                                                 |                                                                                          |                                                                               |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                | City & State                               |                                                                                 |                                                                                          |                                                                               |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                        | Zip                                        | Country                                                                         | 4. FEI Number<br><b>20-2858918</b>                                                       |                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                |                                            |                                                                                 | Applied For<br><input type="checkbox"/> Not Applicable                                   |                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                |                                            |                                                                                 | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required |                                                                               |
| 6. Name and Address of Current Registered Agent<br><b>HELLMAN, MAYNARD<br/>2999 N.E. 191ST STREET<br/>PH8<br/>AVENTURA, FL 33180</b>                                                                                                                                                                                                                                                                                                                                                                          |                                                                                |                                            | 7. Name and Address of New Registered Agent                                     |                                                                                          |                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                |                                            | Name                                                                            |                                                                                          |                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                |                                            | Street Address (P.O. Box Number is Not Acceptable)                              |                                                                                          |                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                |                                            | City                                                                            |                                                                                          |                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                |                                            | FL Zip Code                                                                     |                                                                                          |                                                                               |
| 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 _____ (NOTE: Registered Agent signature required when reappointing)                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                |                                            |                                                                                 |                                                                                          |                                                                               |
| Filing Fee is \$50.00<br>Due by May 1, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                |                                            |                                                                                 | Make check payable to<br>Florida Department of State                                     |                                                                               |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                |                                            | 10. ADDITIONS/CHANGES                                                           |                                                                                          |                                                                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MGRM<br>SUNMED MEDIA, LLC<br>2999 N.E. 191ST STREET, PH8<br>AVENTURA, FL 33180 | <input checked="" type="checkbox"/> Delete |                                                                                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                       | MANAGER<br>FERNANDEZ, CHARLES M.<br>2999 NE 191 ST. PH8<br>AVENTURA, FL 33180 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                | <input type="checkbox"/> Delete            |                                                                                 |                                                                                          |                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                | <input type="checkbox"/> Delete            |                                                                                 |                                                                                          |                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                | <input type="checkbox"/> Delete            |                                                                                 |                                                                                          |                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                | <input type="checkbox"/> Delete            |                                                                                 |                                                                                          |                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                | <input type="checkbox"/> Delete            |                                                                                 |                                                                                          |                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                | <input type="checkbox"/> Delete            |                                                                                 |                                                                                          |                                                                               |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                | NAME: <b>MANAGER</b>                       |                                                                                 | Date: <b>4/28/05</b> 385-718 0009                                                        |                                                                               |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER, AUTHORIZED REPRESENTATIVE, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                |                                            |                                                                                 |                                                                                          |                                                                               |
| <b>CHARLES M. FERNANDEZ</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                |                                            |                                                                                 |                                                                                          |                                                                               |

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