2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022287

FILED Feb 21, 2007 Secretary of State

Entity Name: UNITED HOME CARE SERVICES OF NORTHWEST FLORIDA LLC.

Current Principal Place of Business: New Principal Place of Business:

4400 BAYOU BLVD BLDG 21 E PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

4400 BAYOU BLVD BLDG 21E PENSACOLA, FL 32503

FEI Number: 59-0598107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSO, SEBASTIANO

4400 BAYOU BLVD. BLDG. 21E
PENSACOLA, FL 32503 US

STONE, STACEY

4400 BAYOU BLVD. BLDG. 21E
PENSACOLA, FL 32503 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: STACEY S STONE 02/21/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PUGH-CUNNINGHAM, MICHELLE
 Name:

 Address:
 4400 BAYOU BLVD BLDG 21E
 Address:

 City-St-Zip:
 PENSACOLA, FL 32503 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: RUSSO, SEBASTIANO Name: STACEY, STONE S

 Address:
 4400 BAYOU BLVD BLDG 21E
 Address:
 4400 BAYOU BLVD BLDG 21E

 City-St-Zip:
 PENSACOLA, FL 32503 US
 City-St-Zip:
 PENSACOLA, FL 32503 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STACEY S. STONE MGRM 02/21/2007