

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033266

Entity Name: ACE HOMECARE LLC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

5810-C BRECKENRIDGE PARKWAY
TAMPA, FL 33610

New Principal Place of Business:

5909-B BRECKENRIDGE PARKWAY
TAMPA, FL 33610

Current Mailing Address:

PO BOX 2261
MANGO, FL 335502261

New Mailing Address:

FEI Number: 51-0547408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARLAAN, ARTHUR
3506 COUNTRY CREEK LN
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BARLAAN, ARTHUR
3506 COUNTRY CREEK LN
VALRICO, FL 33596 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: _____

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRL INVESTMENTS LLC,
Address: 3506 COUNTRY CREEK LN
City-St-Zip: VALRICO, FL 335946402

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRL INVESTMENTS LLC,
Address: 3506 COUNTRY CREEK LN
City-St-Zip: VALRICO, FL 335966402

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: ARTHUR S BARLAAN

CFO

02/28/2008

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