2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000035651

Entity Name: TOTAL SENIOR HOME HEALTH CARE, LLC

FILED Nov 19, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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3368 WOODS EDGE CIRCLE SUITE 102 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

1890 SW HEALTH PARKWAY 3368 WOODS EDGE CIRCLE SUITE 203 SUITE 102 NAPLES, FL 34109 BONITA SPRINGS, FL 34134

FEI Number: 20-2672255 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:

NOVATT, JEFF M ESQ. 821 FIFTH AVENUE SOUTH SUITE 201 NAPLES, FL 34102 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete TOTAL SENIOR HEALTH CARE, LLC TOTAL SENIOR HEALTH CARE, LLC Name: Name: 1890 SOUTHWEST HEALTH PARKWAY, SUITE 203 Address: 3368 WOODS EDGE CIRCLE, SUITE 101 Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: BONITA SPRINGS, FL 34134

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

REED, THOMAS W Name: REED, THOMAS W Name:

Address: 1890 SOUTHWEST HEALTH PARKWAY, SUITE 203 Address: 3368 WOODS EDGE CIRCLE, SUITE 102

City-St-Zip: NAPLES, FL 34109 City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete Title: (X) Change () Addition MCFADDEN, LYNN Name: MCFADDEN, LYNN Name:

1890 SOUTHWEST HEALTH PARKWAY, SUITE 203 3368 WOODS EDGE CIRCLE, SUITE 102 Address: Address:

City-St-Zip: NAPLES, FL 34109 City-St-Zip: BONITA SPRINGS, FL 34134

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

Name: TAYLOR, ROBERT W Name: TAYLOR, ROBERT W

1890 SOUTHWEST HEALTH PARKWAY, SUITE 203 3368 WOODS EDGE CIRCLE, SUITE 102 Address: Address:

City-St-Zip: NAPLES, FL 34109 City-St-Zip: BONITA SPRINGS, FL 34134

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

TAYLOR, ROBERT W TAYLOR, ROBERT W Name: Name:

1890 SOUTHWEST HEALTH PARKWAY, SUITE 203 3368 WOODS EDGE CIRCLE, SUITE 102 Address: Address:

BONITA SPRINGS, FL 34134 City-St-Zip: NAPLES, FL 34109 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: THOMAS W. REED 11/19/2009