

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048163

FILED
Apr 29, 2008
Secretary of State

Entity Name: VILLAGE HOME CARE OF THE PALM BEACHES, LLC

Current Principal Place of Business:

4733 W. ATLANTIC AVENUE
C16
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2760 SE 17TH STREET
SUITE 101
OCALA, FL 34471

New Mailing Address:

FEI Number: 20-2843571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODAK, JOY
10900 NW HWY. 27
OCALA, FL 34482 US

Name and Address of New Registered Agent:

RODAK, JOY L
10900 NW HWY. 27
OCALA, FL 34482 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: JOY L. RODAK

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: RODAK, JOY L CEO
Address: 10900 NW HIGHWAY 27
City-St-Zip: OCALA, FL 34482 MA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOY L. RODAK

CEO

04/29/2008

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