2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048163

RODAK, JOY L CEO

10900 NW HIGHWAY 27

OCALA, FL 34482 MA

Name:

Address:

City-St-Zip:

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

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4733 W. ATLANTIC AVENUE C16 DELRAY BEACH, FL 33445 **Current Mailing Address: New Mailing Address:** 2760 SE 17TH STREET SUITE 101 OCALA, FL 34471 FEI Number: 20-2843571 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: RODAK, JOY L 10900 NW HWY, 27 US OCALA, FL 34482 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete 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 04/30/2009