2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048163

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

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 RODAK, JOY L CEO

 Address:
 10900 NW HIGHWAY 27

 City-St-Zip:
 OCALA, FL 34482 MA

I hereby 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 Statues.

SIGNATURE: JOY L RODAK CEO 04/26/2011