2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052409

FILED Apr 27, 2012 Secretary of State

Entity Name: CARETENDERS VISITING SERVICES OF ST. AUGUSTINE, LLC

Current Principal Place of Business: New Principal Place of Business:

9510 ORMSBY STATION ROAD SUITE 300 LOUISVILLE, KY 40223

Current Mailing Address: New Mailing Address:

9510 ORMSBY STATION ROAD SUITE 300 LOUISVILLE, KY 40223

FEI Number: 20-2910357 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: MGRM

Name: NATIONAL HEALTH INDUSTRIES, INC. Address: 9510 ORMSBY STATION ROAD, SUITE 300

City-St-Zip: LOUISVILLE, KY 40223

Title: DCEO

Name: YARMUTH, WILLIAM B

Address: 9510 ORMSBY STATION ROAD, SUITE 300

City-St-Zip: LOUISVILLE, KY 40223

Title: F

Name: RALSTON, NANCY

Address: 9510 ORMSBY STATION ROAD, SUITE 300

City-St-Zip: LOUISVILLE, KY 40223

Title: DV

Name: LYLES, P TODD

Address: 9510 ORMSBY STATION ROAD, SUITE 300

City-St-Zip: LOUISVILLE, KY 40223

Title: \

Name: REIBEL, JEFF

Address: 9510 ORMSBY STATION ROAD, SUITE 300

City-St-Zip: LOUISVILLE, KY 40223

Title: DST

Name: GUENTHNER, C STEVEN

Address: 9510 ORMSBY STATION ROAD, SUITE 300

City-St-Zip: LOUISVILLE, KY 40223

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: JEFF REIBEL V 04/27/2012