

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074330

FILED
Mar 09, 2007
Secretary of State

Entity Name: HOME HEALTH CARE PROVIDERS OF SOUTH FLORIDA LLC

Current Principal Place of Business:

7150 WEST 20 AVENUE
412-D
HIALEAH, FL 33016 US

New Principal Place of Business:

3350 SW 148TH AVE
SUITE 110
MIRAMAR, FL 33027 US

Current Mailing Address:

7150 WEST 20 AVENUE
412-D
HIALEAH, FL 33016 US

New Mailing Address:

3350 SW 148TH AVE
SUITE 110
MIRAMAR, FL 33027 US

FEI Number: 42-1724197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, TAMARA
6801 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CATHERINE HITE, P.A.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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: CATHERINE HITE

03/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, TAMARA
Address: 6952 CROWN GATE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP,M (X) Change () Addition
Name: RODRIGUEZ, TAMARA
Address: 6952 CROWN GATE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: P,M () Change (X) Addition
Name: ESCARPIO, MARIA
Address: 7845 CORAL WAY
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: TAMARA RODRIGUEZ

VP

03/09/2007

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