

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075432

FILED
Jan 13, 2009
Secretary of State

Entity Name: HOMECARE SOLUTIONS PRIVATE PLUS, LLC

Current Principal Place of Business:

2240 WOOLBRIGHT ROAD
SUITE 206
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2240 WOOLBRIGHT ROAD
SUITE 206
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 74-3261308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN A. BUBRICK
2240 WOOLBRIGHT ROAD
SUITE 206
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

CHITOFF, SCOTT P ESQ
200 E. LAS OLAS BOULEVARD
SUITE 1900
FORT LAUDERDALE, FL 33301 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: SCOTT P. CHITOFF

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUBRICK, GEORGE J
Address: 2240 WOOLBRIGHT ROAD, SUITE 206
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR () Delete
Name: BUBRICK, NANCY
Address: 2240 WOOLBRIGHT ROAD, SUITE 206
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN A. BUBRICK

CFO

01/13/2009

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