2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002583

Address:

City-St-Zip:

CHARLOTTE, NC 28269

Entity Name: HB CARE SERVICES, LLC

FILED Jul 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7501 LYNCREST ST NORTH PORT, FL 34287 **Current Mailing Address: New Mailing Address:** 7501 LYNCREST ST NORTH PORT, FL 34287 FEI Number: 20-4690206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROWN, SHARLENE 7501 LYNCREST ST NORTH PORT, FL 34287 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BROWN, SHARLENE Name: Name: Address: 7582 LYNCREST ST Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HALEY, SYLVIA Name: Address: 7241 MESA ST. Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MOODIE, JOY Name: Name: 10129 FIELDSTONE COURT

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.

Address:

City-St-Zip:

SIGNATURE: SHARLENE BROWN **MGRM** 07/23/2008