2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048745

Entity Name: HYGEIA HOME HEALTH, L.L.C.

FILED Feb 07, 2012 Secretary of State

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

13787 BELCHER ROAD SOUTH SUITE 200 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

13787 BELCHER ROAD SOUTH SUITE 200 LARGO, FL 33771

FEI Number: 20-4759221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILBERT, BENJAMIN 13787 BELCHER ROAD SOUTH SUITE 200 LARGO, FL 33771 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: MGR

Name: GILBERT, BENJAMIN
Address: 817 35TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGR

 Name:
 FARKAS, CSILLA

 Address:
 817 35TH AVENUE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33704

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: CSILLA FARKAS MGR 02/07/2012