

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077934

FILED  
Feb 06, 2008  
Secretary of State

Entity Name: ALL SEASONS HOME CARE, LLC

**Current Principal Place of Business:**

5150 LINTON BLVD  
240  
DELRAY BEACH, FL 33484

**New Principal Place of Business:**

**Current Mailing Address:**

8951 N.W. 34TH STREET  
COOPER CITY, FL 33024

**New Mailing Address:**

FEI Number: 20-5343731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HEUBERGER, PATRICIA  
8951 N.W. 34TH STREET  
COOPER CITY, FL 33024 US

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

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 ( ) Delete  
Name: HEUBERGER, PATRICIA  
Address: 8951 NW 34TH STREET  
City-St-Zip: COOPER CITY, FL 33024

Title: MGRM ( ) Delete  
Name: DOWNS, MICHAEL  
Address: 3851 N OCEAN BLVD #410  
City-St-Zip: DELRAY BEACH, FL 33483

**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: PATRICIA HEUBERGER

MGRM

02/06/2008

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