2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091931

Entity Name: GREYSTONE HOME HEALTHCARE LLC

FILED Apr 19, 2012 Secretary of State

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

4042 PARK OAKS BLVD., SUITE 300 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

4042 PARK OAKS BLVD., SUITE 300 TAMPA, FL 33610

FEI Number: 20-5582824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGRM

Name: GREYSTONE HEALTHCARE SERVICES INC. Address: 152 WEST 57TH STREET, 60TH FLOOR

City-St-Zip: NEW YORK, NY 100193310

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: CONNIE BESSLER PRES 04/19/2012