

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107152

FILED
Mar 20, 2008
Secretary of State

Entity Name: ACTIVE HOME HEALTH CARE SERVICES LLC

Current Principal Place of Business:

200 KNUTH ROAD
SUITE 230
BOYNTON BEACH, FL 33436

New Principal Place of Business:

2669 FOREST HILL BLVD.
SUITE 109
WEST PALM BEACH, FL 33406

Current Mailing Address:

200 KNUTH ROAD
SUITE 230
BOYNTON BEACH, FL 33436

New Mailing Address:

2669 FOREST HILL BLVD.
SUITE 109
WEST PALM BEACH, FL 33406

FEI Number: 20-8059673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL RAGOONATH & ASSOC INC
200 KNUTH RD
SUITE 218
BOYNTON BEACH, FL 33436 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: MGM () Delete
Name: ZAGUIRRE, GRACE
Address: 3180 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGM () Delete
Name: RENNA, FELVINA
Address: 152 BELLEZZA TERR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GRACE ZAGUIRRE

MGM

03/20/2008

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