

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000006199

FILED
Mar 31, 2009
Secretary of State**Entity Name:** MED-PAL HOME HEALTH CARE, L.L.C.**Current Principal Place of Business:**7311 NW 36TH STREET
MIAMI, FL 33166**New Principal Place of Business:**6625 MIAMI LAKES DRIVE
SUITE 374
MIAMI LAKES, FL 33014**Current Mailing Address:**7311 NW 36TH STREET
MIAMI, FL 33166**New Mailing Address:**6625 MIAMI LAKES DRIVE
SUITE 374
MIAMI LAKES, FL 33014**FEI Number:** 26-4375303**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MARTIN HIDALGO, VICENTE
7311 NW 36TH STREET
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**MARTIN HIDALGO, VICENTE
6625 MIAMI LAKES DRIVE
SUITE 374
MIAMI LAKES, FL 33014 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: VICENTE MARTIN-HIDALGO

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: MARTIN HIDALGO, VICENTE
Address: 7311 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166Title: MGRM () Delete
Name: MARTIN HIDALGO, RAYSA
Address: 7311 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: MARTIN-HIDALGO, VICENTE
Address: 6625 MIAMI LAKES DRIVE, SUITE 374
City-St-Zip: MIAMI LAKES, FL 33014Title: MGRM (X) Change () Addition
Name: MARTIN-HIDALGO, RAYSA
Address: 6625 MIAMI LAKES DRIVE, SUITE 374
City-St-Zip: MIAMI LAKES, FL 33014

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: VICENTE MARTIN-HIDALGO

MGRM

03/31/2009

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