2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 18, 2008 8:00 am **DOCUMENT #L07000015664 Secretary of State** 1. Entity Name 02-18-2008 90076 017 ***143.75 I WATCH HOMECARE SERVICES LLC Principal Place of Business Mailing Address 7550 CITRUS HILL LANE 7550 CITRUS HILL LANE 60008859 NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 41-22487 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIXON, MARK 7550 CITRUS HILL LANE Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34109 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** TITLE ☐ Delete TITLE Change Addition NAME DIXON, MARK NAME STREET ADDRESS 7550 CITRUS HILL LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP MGRM TITLE ☐ Delete MLE ☐ Change ☐ Addition DIXON, KAREN NAME NAME STREET ADDRESS 7550 CITRUS HILL LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ¿... ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ∴ [□ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CICHATURE Jack Defe