2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # L07000041464 1. Entity Name 04-11-2008 90176 022 ***138.75 HANDS WITH CARE OCCUPATIONAL THERAPY AND REHABILITATION, LLC Principal Place of Business Mailing Address 9980 CENTRAL PARK BOULEVARD N 9980 CENTRAL PARK BOULEVARD N SUITE 102 BOCA RATON FL 33428 SUITE 102 BOCA RATON FL 33428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) 4. FEI Number 33/16/834 City & State City & State Applied For Not Applicable 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 **BARITZ & COLMAN LLP** Street Address (P.O. Box Number is Not Acceptable) 1075 BROKEN SOUND PARKWAY, NW SUITE 102 **BOCA RATON FL 33487** Zio 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 priored name of registered agent and title 4 applicable (NOTE: Registered Agent's gradule required when recistating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR Delete THEF □ Change Addition NAME MATIS, CLIFFORD A NAME STREET ADDRESS 9980 CENTRAL PARK BLVD., N. SUITE 102 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZiP MGR Delete NiF Change Addition MATIS, JULIETTE C MAME STREET ADDRESS 9980 CENTRAL PARK BLVD., N, SUITE 102 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIF TOTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTAL ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delate TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. Flurther 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CLIFFORD HATIS

FILED