2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041464

FILED Feb 16, 2010 Secretary of State

Entity Name: HANDS WITH CARE OCCUPATIONAL THERAPY AND REHABILITATION, LLC

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

9980 CENTRAL PARK BOULEVARD N SUITE 102 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

9980 CENTRAL PARK BOULEVARD N SUITE 102 BOCA RATON, FL 33428

FEI Number: 33-1161834 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:

BARITZ & COLMAN LLP 1075 BROKEN SOUND PARKWAY, NW SUITE 102 BOCA RATON, FL 33487 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: MGR

Name: MATIS, CLIFFORD A

Address: 9980 CENTRAL PARK BLVD., N, SUITE 102

City-St-Zip: BOCA RATON, FL 33428

Title: MGR

Name: MATIS, JULIETTE C

Address: 9980 CENTRAL PARK BLVD., N, SUITE 102

City-St-Zip: BOCA RATON, FL 33428

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: CLIFFORD A. MATIS MGR. 02/16/2010