2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057729

Entity Name: PROGRESSIVE HOME HEALTHCARE AGENCY, LLC

FILED May 01, 2010 Secretary of State

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

19451 SHERIDAN STREET 18459 PINES BLVD.

#195 #459

FORT LAUDERDALE, FL 33332 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

19451 SHERIDAN STREET 18459 PINES BLVD.

#195 #459

FORT LAUDERDALE, FL 33332 PEMBROKE PINES, FL 33029

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNETT, LEE G BARNETT, LEE G 19451 SHERIDAN STREET 18459 PINES BLVD.

#195 #459

FORT LAUDERDALE, FL 33332 US PEMBROKE PINES, FL 33029 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: G. LEE BARNETT 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BARNETT, LEE G

 Address:
 18459 PINES BLVD., #459

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: MGRM

 Name:
 MALIS, NEVENKA

 Address:
 18459 PINES BLVD., #459

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: G. LEE BARNETT MGRM 05/01/2010