2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067147

Entity Name: HEAVENLY HANDS HOME HEALTH AGENCY, LLC

FILED Feb 27, 2008 Secretary of State

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

7845 CORAL WAY 6507 S DIXIE HIGHTWAY MIAMI, FL 33155 US

SUITE#117

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

7845 CORAL WAY MIAMI, FL 33155 US

FEI Number: 26-0431559 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:

ESCARPIO, MARIA C RODRIGUEZ, TAMARA 6801 MIAMI LAKEWAY SOUTH 2820 SW 101 CT MIAMI LAKES, FL 33014 MIAMI, FL 33165

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: TAMARA RODRIGUEZ 02/27/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

ESCARPIO, MARIA C Name: Name: Address: 2820 SW 101 CT Address: City-St-Zip: MIAMI, FL 33165 US City-St-Zip:

Title: Title: MGRN () Change (X) Addition () Delete Name: Name: RODRIGUEZ, TAMARA

Address: Address: 6801 MIAMI LAKEWAY SOUTH City-St-Zip: 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: TAMARA RODRIGUEZ **MGRN** 02/27/2008