2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077658

Entity Name: CARING HEARTS HOME CARE, LLC.

FILED Mar 30, 2010 Secretary of State

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

6119 GRAND BLVD NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

6119 GRAND BLVD 160 NEW PORT RICHEY, FL 34652

FEI Number: 65-1313845 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:

PAYNE, TARA K 5119 GRAND BLVD NEW PORT RICHEY, FL 34652 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:

Γitle: MGR

Name: PAYNE, TARA K Address: 6119 GRAND BLVD

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGRM

Name: MEYER, LAURIE A Address: 6119 GRAND BLVD

City-St-Zip: NEW PORT RICHEY, FL 34652

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: TARA K PAYNE MGRM 03/30/2010