2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 05, 2008 8:00 am Secretary of State **DOCUMENT #L07000077668** 05-05-2008 90026 025 ***138.75 CARING HEARTS IN-HOME CARE, LLC. Principal Place of Business Mailing Address 60038585 2435 U.S HWY 19 2435 U.S HWY 19 160 160 HOLIDAY, FL 34691 HOLIDAY, FL 34691 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6119 Crand Blvd 6119 Grand Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 04112008 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number City & State Applied For Not Applicable New Port Richev FI 65_1313855 New Port Richev FI Country \$5.00 Additional 5. Certificate of Status Desired \Box _ 34652 Pasco 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAYNE, TARA K Street Address (P.O. Box Number is Not Acceptable) 6119 Grand Blvd 2435 U.S HWY 19 HOLIDAY, FL 34691 Zip Code 34652 New Port Richev 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR TITLE Addition Change TITLE ☐ Delete NAME PAYNE, TARA K NAME STREET ADDRESS 2435 U.S HWY 19 SUITE#160 STREET ADORESS 6119 Grand Blvd CITY-ST-ZIP CITY-ST-7/P HOLIDAY, FL 34691 New Port Richey FT. 34652 Delete Addition TITLE MEYER, LAURIE A NAME NAME 6119 Grand Blvd 2435 U.S HWY 19 SUITE#160 STREET ADDRESS STREET ADORESS CITY-ST-ZIP HOLIDAY, FL 34691 CITY-ST-ZIP New Port Richey FL 34652 Delete Change Addition TITLE TITLE MARE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME NAME: STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-AP ΠΠF ☐ Change ☐ Addition TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-ZP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, i further 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 SATURD AND TYPED OR PRINTED N

FILED