

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079024

FILED
Jan 05, 2010
Secretary of State

Entity Name: SOLANA HOME HEALTH AGENCY LLC

Current Principal Place of Business:

3575 WEBBER ST.
SUITE 109
SARASOTA, FL 34239

New Principal Place of Business:

3564 CLARK RD.
SARASOTA, FL 34231

Current Mailing Address:

3575 WEBBER ST.
SUITE 109
SARASOTA, FL 34239

New Mailing Address:

3564 CLARK RD.
SARASOTA, FL 34231

FEI Number: 26-0643237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE H. MAZZARANTANI, P.A.
1800 SECOND STREET SUITE 708
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: MR.
Name: GILBERTI, JR., THOMAS A CFO
Address: 4124 VIA MIRADA
City-St-Zip: SARASOTA, FL 34238

Title: MR.
Name: WICKS, KEVIN D PRES.
Address: 1721 OLD SUMMERWOOD BLVD.
City-St-Zip: SARASOTA, FL 34232

Title: MR.
Name: HERC, DONALD R SEC.
Address: 5831 LEXINGTON DRIVE
City-St-Zip: PARRISH, FL 34219

Title: MR.
Name: LOY, TIMOTHY P VP.
Address: 8279 NICE WAY
City-St-Zip: SARASOTA, FL 34238

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 Statutes.

SIGNATURE: THOMAS GILBERTI, JR.

CFO

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date