

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079024

FILED
Feb 17, 2011
Secretary of State

Entity Name: SOLANA HOME HEALTH AGENCY LLC

Current Principal Place of Business:

3564 CLARK RD.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3564 CLARK RD.
SARASOTA, FL 34231

New Mailing Address:

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:

GILBERTI, THOMAS A JR
3564 CLARK RD
SARASOTA, FL 34231 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: THOMAS A GILBERTI JR.

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: MR.
Name: LOY, TIMOTHY P
Address: 4761 STONE RIDGE TRAIL
City-St-Zip: SARASOTA, FL 34232

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

MR

02/17/2011

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