2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103159

Entity Name: FIRST STEPS HOME HEALTH CARE, LLC

FILED Jan 16, 2008 Secretary of State

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

25331 AYSEN DRIVE 701 JC CENTER COURT. PUNTA GORDA, FL 33983 US

SUITE 5

PORT CHARLOTTE, FL 33954 US

Current Mailing Address: New Mailing Address:

701 JC CENTER COURT. 25331 AYSEN DRIVE

PUNTA GORDA, FL 33983 US SUITE 5

PORT CHARLOTTE, FL 33954 US

FEI Number: 26-1215419 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:

STURGES, ERNEST W JR. STURGES, ERNEST W JR. 19470 PEACHLAND BOULEVARD 701 JC CENTER COURT SUITE 3

PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33954 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: ERNEST W. STURGES, JR. 01/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ANTHONY, DAVID L JR. ANTHONY, DAVID L JR. Name: Name: 25331 AYSEN DRIVE Address: 701 JC CENTER COURT, SUITE 5 Address:

City-St-Zip: PORT CHARLOTTE, FL 33983 US City-St-Zip: PORT CHARLOTTE, FL 33954 US

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

Name: ANTHONY, JODY L Name: ANTHONY, JODY L

Address: 25331 AYSEN DRIVE Address: 701 JC CENTER COURT, SUITE 5 City-St-Zip: PORT CHARLOTTE, FL 33983 US City-St-Zip: PORT CHARLOTTE, FL 33954 US

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.

MGRM SIGNATURE: DAVID L. ANTHONY, JR. 01/16/2008