2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108625

FILED Jun 10, 2010 Secretary of State

Entity Name: EXPRESS HOME HEALTH CARE AGENCY, LLC

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

4310 S FLORIDA AVE-STE 102 LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

4310 S FLORIDA AVE-STE 102 LAKELAND, FL 33813 US

FEI Number: 26-1335074 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:

ALVAREZ, YANDY N 2105 VILLAGE ROAD BARTOW, FL 33830 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:

Title: MGR

Name: ALVAREZ, YANDY N Address: 2105 VILLAGE ROAD City-St-Zip: BARTOW, FL 33830 US

Title: MGRM

 Name:
 TORRES, PEDRO

 Address:
 2837 THORNHILL RD

 City-St-Zip:
 WINTER HAVEN, FL 33880 US

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: YANDY N ALVAREZ YNAC MGR 06/10/2010