2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108625

Entity Name: EXPRESS HOME HEALTH CARE AGENCY, LLC

FILED Mar 21, 2011 Secretary of State

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:

TORRES, PEDRO 4310 S FLORIDA AVENUE SUITE 102 LAKELAND, FL 33813 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: MGRM

Name: TORRES, PEDRO

Address: 4310 S FLORIDA AVENUE, SUITE 102

City-St-Zip: LAKELAND, FL 33813 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: PEDRO TORRES MGRM 03/21/2011