2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111835

Entity Name: JOHNSON HOMECARE SERVICES, LLC

FILED Apr 28, 2009 Secretary of State

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

9123 NORTH MILITARY TRAIL 9121 NORTH MILITARY TRAIL

SUITE #208 SUITE #216

NORTH PALM BEACH, FL 33410 US NORTH PALM BEACH, FL 33410 US

Current Mailing Address: New Mailing Address:

9123 NORTH MILITARY TRAIL 9121 NORTH MILITARY TRAIL

SUITE #208 SUITE #216

NORTH PALM BEACH, FL 33410 US NORTH PALM BEACH, FL 33410 US

FEI Number: 26-1412686 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

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

 Name:
 JOHNSON, SANDRA L
 Name:

 Address:
 14917 73RD. ST. NORTH
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 33470 US
 City-St-Zip:

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.

SIGNATURE: SANDRA JOHNSON CEO 04/28/2009