2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000121215

FILED Oct 08, 2012 Secretary of State

Entity Name: AUTUMN HOME CARE OF PALM COAST FLORIDA, LLC

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

161 BARBADOS DR 400 TONEY PENNA DR JUPITER, FL 33458 C

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

161 BARBADOS DR JUPITER, FL 33458

FEI Number: 26-1520638 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:

CATALDO, ANTHONY M 208 LONGSHORE DRIVE. JUPITER, FL 33458 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:

Γitle: MGR

Name: AMBROSE, PATRICK Address: 10773 70TH AVE., N. City-St-Zip: SEMINOLE, FL 33772

Title: MGR

Name: TUTHILL, WILLIAM E Address: 161 BARBADOS DR City-St-Zip: JUPITER, FL 33458

Title: MM

Name: TUTHILL, SUSAN Address: 161 BARBADOS DR City-St-Zip: JUPITER, FL 33458

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: SUSAN TUTHILL MM 10/08/2012