2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121310

FILED Jan 04, 2011 Secretary of State

Entity Name: AUTUMN HOME CARE OF NORTH CENTRAL FLORIDA, LLC

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

10773 70TH AVE. N. SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

10773 70TH AVE. N. SEMINOLE, FL 33772

FEI Number: 26-1520576 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:

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

Title: MGR

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

Title: MGR

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

Title: MGR

 Name:
 WALTERS, DOUGLAS C

 Address:
 11437 30TH COVE E

 City-St-Zip:
 PARRISH, FL 34219

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: PATRICK K AMBROSE MGR 01/04/2011