

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121310

FILED
Mar 02, 2012
Secretary of State

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

Current Principal Place of Business:

10773 70TH AVE. N.
SEMINOLE, FL 33772

New Principal Place of Business:

161 BARBADOS DRIVE
JUPITER, FL 33458

Current Mailing Address:

10773 70TH AVE. N.
SEMINOLE, FL 33772

New Mailing Address:

161 BARBADOS DRIVE
JUPITER, FL 33458

FEI Number: 26-1520576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSE, PATRICK
10773 70TH AVE. N.
SEMINOLE, FL 33772 US

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: ANTHONY CATALDO

03/02/2012

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: 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 Statutes.

SIGNATURE: SUSAN TUTHILL

MM

03/02/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date