

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000121310

FILED
Oct 08, 2012
Secretary of State

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

Current Principal Place of Business:

161 BARBADOS DRIVE
JUPITER, FL 33458

New Principal Place of Business:

13115 SPRING HILL DRIVE
SPRING HILL, FL 34609

Current Mailing Address:

161 BARBADOS DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-1520576 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CATALDO, ANTHONY M
208 LONGSHORE DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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 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 Statutes.

SIGNATURE: SUSAN TUTHILL

MM

10/08/2012

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