

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123173

FILED
Feb 13, 2010
Secretary of State

Entity Name: DEDICATED CAREGIVERS, LLC

Current Principal Place of Business:

4141 NW 5TH STREET
SUITE 100 RM 10
PLANTATION, FL 33317 US

New Principal Place of Business:

4100 NW 3RD COURT
SUITE 205
PLANTATION, FL 33317 US

Current Mailing Address:

4141 NW 5TH STREET
SUITE 100 RM 10
PLANTATION, FL 33317 US

New Mailing Address:

4100 NW 3RD COURT
SUITE 205
PLANTATION, FL 33317 US

FEI Number: 32-0227743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKINSON, ERROL S
4141 NW 5TH STREET
SUITE 100 RM 10
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

PARKINSON, ERROL S
4100 NW 3RD COURT
SUITE 205
PLANTATION, FL 33317 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:

02/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARKINSON, MAUREEN A
Address: 4100 NW 3RD COURT, SUITE 205
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM
Name: PARKINSON, ERROL S
Address: 4100 NW 3RD COURT, SUITE 205
City-St-Zip: PLANTATION, FL 33317 US

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: ERROL PARKINSON

VP

02/13/2010

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