

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011101

FILED
Apr 30, 2009
Secretary of State

Entity Name: INDIAN RIVER PRIVATE DUTY NURSING LLC

Current Principal Place of Business:

4333 NORTH US HWY 1
VERO BEACH, FL 32962

New Principal Place of Business:

4333 US HWY 1
VERO BEACH, FL 32967

Current Mailing Address:

4333 NORTH US HWY 1
VERO BEACH, FL 32962

New Mailing Address:

4333 US HWY 1
VERO BEACH, FL 32967

FEI Number: 26-1416529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, DEBRA L
4333 NORTH US HWY 1
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

ARSENAULT, DEBRA L
4333 US HWY 1
VERO BEACH, FL 32967 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARSENAULT, DEBRA L
Address: 608 BANYAN ROAD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEBRA L ARSENAULT

MGRM

04/30/2009

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