

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043061

FILED
Mar 24, 2010
Secretary of State

Entity Name: OMNI HOME HEALTH - DISTRICT 1, LLC

Current Principal Place of Business:

2401 EXECUTIVE PLAZA DR., SUITE 6-B
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

11780 W. SAMPLE RD., SUITE 105
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-0527436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: P
Name: PORTNOY, FRED PRES
Address: 11780 W. SAMPLE ROAD, SUITE 105
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOEL H. SNOOK

CFO

03/24/2010

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