

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047502

FILED
Feb 10, 2011
Secretary of State

Entity Name: A PLUS HOME HEALTH CARE LLC

Current Principal Place of Business:

1111 HYPOLUXO ROAD
SUITE 107
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

1111 HYPOLUXO ROAD
SUITE 107
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 61-1561994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMEROFSKY, TRACY A
1111 HYPOLUXO ROAD
STE. 107
LANTANA, FL 33462 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: MGRM
Name: NEMEROFSKY, TRACY A
Address: 1111 HYPOLUXO ROAD, STE. 107
City-St-Zip: LANTANA, FL 33462 US

Title: MGR
Name: NEMEROFSKY, STEPHEN L
Address: 1111 HYPOLUXO ROAD, STE. 107
City-St-Zip: LANTANA, FL 33462 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: TRACY A. NEMEROFSKY

MGRM

02/10/2011

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