2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061883

Entity Name: MYCARE AMERICA, LLC

City-St-Zip:

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3309 NORTHLAKE BLVD. A150 PALM BEACH GARDENS, FL 33403 US **New Mailing Address: Current Mailing Address:** 3309 NORTHLAKE BLVD. A105 PALM BEACH GARDENS, FL 33403 US FEI Number: 92-0196403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MYCARE HOME HEALTH PALM BEACH, INC 3309 NORTHLAKE BLVD A105 PALM BEACH GARDENS, FL 33403 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition MGRM () Delete MYCARE HOME HEALTH P, ALM BEACH, INC . Name: Name: 3309 NORTHLAKE AVE, SUITE A105 Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33403 US City-St-Zip: Title: MGR () Delete Title: SHDR (X) Change () Addition PERRY, SUSAN Name: PERRY, SUSAN Name: Address: 12065 NW 49 DRIVE Address: 12065 NW 49 DRIVE CORAL SPRINGS, FL 33076 US City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33076 US Title: MGR () Delete Title: DON (X) Change () Addition COLE, FLORCITA COLE, FLORCITA Name: Name: 134 NE NARANJA AVE 134 NE NARANJA AVE Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34983 US City-St-Zip: PORT ST. LUCIE. FL 34983 US Title: Title: SHDR () Change (X) Addition () Delete Name: Name: ADAMS, MICHAEL K Address: Address: 910 MILLCREEK DRIVE City-St-Zip: City-St-Zip: PALM BEACH GARDENS, FL 33410 Title: () Delete Title: SHDR () Change (X) Addition GALARZA, ISHMAEL Name: Name: 1912 19 LANE Address: Address:

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.

City-St-Zip:

PALM BEACH GARDENS, FL 33418

SIGNATURE: GLENN PFAFF MGRM 04/07/2009