2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 22, 2012
Secretary of State

DOCUMENT# L08000072069

Entity Name: CARING HEARTS NURSING & REHABILITATION SERVICES, LLC

Current Principal Place of Business:

4255 US HIGHWAY 1 S # 18
ST. AUGUSTINE, FL 320867002

New Principal Place of Business:

Current Mailing Address:

3438 SHREWSBURY RD
ABINGDON, MD 21009

New Mailing Address:

FEI Number: 26-3067475 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JOHNSON, MARIE
4255 US HIGHWAY 1 S # 18
ST. AUGUSTINE, FL 320867002 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: JOHNSON, MARIE
Address: 3438 SHREWSBURY RD.
City-St-Zip: ABINGDON, MD 21009

Title: MGRM
Name: FAHNBUTU, JOHN
Address: 3438 SHREWSBUR RD.
City-St-Zip: ABINGDON, MD 21009

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 Statues.

SIGNATURE: MARIE JOHNSON MGRM 05/22/2012

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