

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000072668

FILED
May 24, 2010
Secretary of State

Entity Name: DISTINCTIVE HOME CARE OF PALM BEACH, LLC

Current Principal Place of Business:

6450 NW 5TH WAY
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6450 NW 5TH WAY
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-3086664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENKHAUS, DAVID J
1900 GLADES ROAD, STE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LARSON, ROY J ESQ.
C/O BAKER & MCKENZIE, LLP
1111 BRICKELL AVENUE, SUITE 1700
MIAMI, FL 33131 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: ROY J. LARSON

05/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COMPREHENSIVE WELLNESS SERVICES, INC.
Address: 6450 NW 5TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

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: GARRETT BRAGG

P

05/24/2010

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