2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077812

Entity Name: ANGEL OF CARING HEALTH & STAFFING SERVICES, LLC

FILED Jul 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

650 NE 22 TERRACE SUITE 315 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

12926 SW 133 COURT 9963 SW 147 COURT SUITE D MIAMI, FL 33196 MIAMI, FL 33186

FEI Number: 26-3166324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TRUTT, MARGARITA MGRM
 TRUTT, MARGARITA MGRM

 12926 SW 133 CT
 9963 SW 147 COURT

 MIAMI, FL 33186 US
 MIAMI, FL 33196 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: 07/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TRUTT, MARGARITA Address: 9963 SW 147 COURT City-St-Zip: MIAMI, FL 33196

Title: MGRM

Name: TRUTT, MICHAEL C Address: 9963 SW 147 COURT City-St-Zip: MIAMI, FL 33196

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: MARGARITA TRUTT MGRM 07/20/2010