

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082809

Entity Name: PALM BEACH CAREGIVERS, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1700 NORTH DIXIE HWY.
127
BOCA RATON, FL 33432 US

Current Mailing Address:

1700 NORTH DIXIE HWY.
127
BOCA RATON, FL 33432 US

New Principal Place of Business:

4401 N. FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33431 US

New Mailing Address:

4401 N. FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33431 US

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

Name and Address of Current Registered Agent:

LONDON, JAMES C
4401 N. FEDERAL HWY., STE. 202
BOCA RATON, FL 33431 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 () Delete
Name: BARBU, ROY
Address: 1700 NORTH DIXIE HWY., SUITE 127
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Delete
Name: SHAY, MARY K
Address: 1700 NORTH DIXIE HWY., SUITE 127
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Delete
Name: BAIJNATH, CHANDRA
Address: 1700 NORTH DIXIE HWY., SUITE 127
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Delete
Name: GRAMS, URSULA
Address: 1700 NORTH DIXIE HWY., SUITE 127
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LONDON, JAMES
Address: 4401 N. FEDERAL HIGHWAY, SUITE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: LONDON, JAMES

MGR

01/28/2009

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