# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**May 01, 2011**
**Secretary of State**

DOCUMENT# L08000082809

**Entity Name:** PALM BEACH CAREGIVERS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

LANDON, 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 |
| Name: | LANDON, JAMES C |
| Address: | 4401 N. FEDERAL HIGHWAY, SUITE 202 |
| City-St-Zip: | BOCA RATON, FL 33431 US |

| | |
|---|---|
| Title: | MGR |
| Name: | BARBU, ROY B |
| Address: | 4401 N. FEDERAL HIGHWAY, SUITE 202 |
| City-St-Zip: | BOCA RATON, FL 33431 |

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: ROY BARBU MGR 05/01/2011

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