2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101050

Entity Name: PINARD HOME HEALTH SERVICES, LLC

FILED Apr 28, 2011 Secretary of State

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

4849 S.E. 110TH STREET, SUITE 57 5925 SE ABSHIER BLVD BELLEVIEW, FL 34420 US

Current Mailing Address: New Mailing Address:

4849 S.E. 110TH STREET, SUITE 57 5925 SE ABSHIER BLVD BELLEVIEW, FL 34420 US

FEI Number: 59-3712361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRIMI, MICHAEL CRIMI, MICHAEL JR
10762 SOUTH U.S. HIGHWAY 441 10762 SOUTH U.S. HIGHWAY 441
BELLEVIEW, FL 34420 US BELLEVIEW, FL 34420 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: MICHAEL CRIMI, JR. 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CRIMI, MICHAEL JR

 Address:
 10762 S. U.S. HIGHWAY 441

 City-St-Zip:
 BELLEVIEW, FL 34420 US

Title: MGRM

 Name:
 CORNELIUS, MARC

 Address:
 5925 SE ABSHIER BLVD

 City-St-Zip:
 BELLEVIEW, FL 34420 US

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: MICHAEL CRIMI, JR. MGRM 04/28/2011