2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L09000017510

Entity Name: LOVING HOME HEALTH AGENCY, LLC

Current Principal Place of Business:

1500 GATEWAY BLVD BLVD
200
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1500 GATEWAY BLVD BLVD
200
BOYNTON BEACH, FL 33426

New Mailing Address:

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

Name and Address of Current Registered Agent:

ABRAHAM, MARIE M
1500 GATEWAY BLVD BLVD
200
BOYNTON BEACH, FL 33426 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: MGR
Name: ABRAHAM, MARIE M
Address: 8433 W. COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: MGR
Name: LOCHARD, LIONEL
Address: 8433 W. COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

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: MARIE M ABRAHAM MGR 02/16/2010

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