2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034106

Entity Name: B & B HOMECARE OF PALM BEACH, LLC

FILED Jan 04, 2011 Secretary of State

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

133 N.W. 100 AVENUE PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

133 N.W. 100 AVENUE PLANTATION, FL 33324

FEI Number: 26-4592993 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:

STARK, BARRY S 133 N.W. 100 AVENUE PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: STARK, BARRY S Address: 133 NW 100 AVENUE City-St-Zip: PLANTATION, FL 33324

Title: MM

Name: BOISVERT, LOUIS W Address: 133 NW 100 AVENUE City-St-Zip: PLANTATION, FL 33324

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: BARRY STARK MM 01/04/2011