2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041125

Entity Name: ATHENA HOME HEALTH AGENCY, LLC

FILED Apr 14, 2010 Secretary of State

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

2137 NORTH 14 AVENUE 3350 S.W. 148 AVENUE HOLLYWOOD, FL 33020 SUITE 110

MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

2137 NORTH 14 AVENUE 3350 S.W. 148 AVENUE HOLLYWOOD, FL 33020 SUITE 110 MIRAMAR, FL 33027

FEI Number: 80-0398205 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:

DEL CASTILLO, CATHERINE 823 NW 133 COURT MIAMI, FL 33182 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: MGRM

 Name:
 RODRIGUEZ, JESUS H

 Address:
 13363 NW 8 LANE

 City-St-Zip:
 MIAMI, FL 33182

Title: MGR

Name: DEL CASTILLO, CATHERINE Address: 823 NW 133 COURT City-St-Zip: MIAMI, FL 33182

Title: MGR

 Name:
 GONZALEZ, RITA M

 Address:
 15414 SW 25 TERRACE

 City-St-Zip:
 MIAMI, FL 33185

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: JESUS H. RODRIGUEZ MGRM 04/14/2010