2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051006

Entity Name: C.A.R.E.S. HOME CARE SOLUTIONS LLC

FILED Feb 16, 2010 Secretary of State

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

200 BELLA VISTA WAY 8461 LAKE WORTH ROAD WEST PALM BEACH, FL 33411 US

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LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

200 BELLA VISTA WAY 8461 LAKE WORTH ROAD WEST PALM BEACH, FL 33411 US

LAKE WORTH, FL 33467 US

FEI Number: 30-0566936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOLAGNE, FRANCK G 200 BELLÁ VISTA WAY

WEST PALM BEACH, FL 33411 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:

MGRM

LOLAGNE, FRANCK G Name: Address: 200 BELLA VISAT WAY City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR

Name: BORGELLA, TAHNIA Address: 200 BELLA VISTA WAY

City-St-Zip: WEST PALM BEACH, FL 33411

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: FRANCK LOLAGNE 02/16/2010