

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056790

FILED
May 17, 2010
Secretary of State

Entity Name: CONCEPTS IN CAREGIVING, LLC

Current Principal Place of Business:

800 S.E. 3RD AVENUE, SUITE 300
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

6191 WEST ATLANTIC BLVD.
SUITE 5
MARGATE, FL 33063

Current Mailing Address:

800 S.E. 3RD AVENUE, SUITE 300
FORT LAUDERDALE, FL 33316

New Mailing Address:

6191 WEST ATLANTIC BLVD.
SUITE 5
MARGATE, FL 33063

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MGRM
Name: PRESS, ROCHELLE MAE
Address: 6191 WEST ATLANTIC BLVD - SUITE 5
City-St-Zip: MARGATE, FL 33063

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 Statutes.

SIGNATURE: ROCHELLE MAE PRESS

MGRM

05/17/2010

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